

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JUNE 21, 2005



JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO

JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
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Meeting of Tuesday, June 21, 2005

10:00 A.M.
Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-428.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin, Steele, Stroger-15.

Absent: Butler, Sims -2.

INVOCATION

Father Ted Schmitt of St. Monica's Parish gave the Invocation.

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COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 271505 through 271735 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin, Steele, Stroger-15.

Absent: Butler, Sims -2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Transmitting a Communication, dated May 31, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

transmitted herewith are the recommended projects for the 2005 Community Development Block Grant Program (CDBG), the Emergency Shelter Grants (ESG) Program, and the proposed use of the HOME Investment Partnerships Program (HOME). The Cook County Community Development Advisory Council adopted these recommendations at a public hearing held on May 12, 2005.

The amount of CDBG funds requested was \$31,184,004.00. The amount of CDBG funds available for programming is \$14,112,872.00. The proposed use of CDBG funds will provide a 100% benefit to low and moderate income persons.

The amount of ESG funds requested was \$1,115,450.00. The amount of ESG funds available for programming is \$464,246.00. The propose use of ESG funds provides essential services and maintenance/operational costs for homeless shelters in suburban Cook County, as well as programs for homeless prevention.

The amount of HOME Investment Partnerships Program funds granted by the U.S. Department of Housing and Urban Development (HUD) is \$6,297,078.00. Additionally, the County will receive \$354,822.00 in fiscal year 2003 funds and \$398,640.00 for fiscal 2004 and \$227,313.00 in fiscal year 2005 for a combined total of \$980,775.00, for the new American Dream Down Payment Initiative recently announced by HUD. Applications for eligible HOME projects are accepted throughout the year. The proposed use of all funds must be incorporated into the County's Annual Action Plan for submittal to HUD.

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Prior to submitting required documents to HUD, Cook County is required by Executive Order 12372, Intergovernmental Review of Federal Programs, to submit proposed projects to the Northeastern Illinois Planning Commission and the Illinois State Clearinghouse for their review and release to HUD. The County must also publish the description of the Annual Action Plan. All documents and certifications must be submitted to HUD no later than August 15, 2005.

I respectfully request approval of the recommended CDBG and ESG projects, the proposed use of the HOME funds, and that, I or the Chief Administrative Officer of the County of Cook, or his designee, be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Business and Economic Development. (Comm. No. 271729). **The motion carried unanimously.**

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated June 10, 2005 from

ANTHONY J. PERAICA, County Commissioner

I hereby request to transfer \$1,800.00 from (018-429 Account) Utilities to (018-390 Account) Supplies and Materials Not Otherwise Classified and transfer \$825.00 from (018-660 Account) Rental of Facilities to (018-390) Supplies and Materials Not Otherwise Classified.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 13, 2005 from

ROBERTO MALDONADO, County Commissioner

I hereby request to transfer \$3,225.00 from the (018-660 Account) Rental of Facilities to the (018-390 Account) Supplies and Materials Not Otherwise Classified.

I also request to transfer \$1,530.00 from the (018-429 Account) Utilities to the (018-390 Account) Supplies and Materials Not Otherwise Classified. These transfers are needed in order to cover expenses in the office supply account through the end of fiscal year 2005.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCES

Submitting a Proposed Ordinance sponsored by

LARRY SUFFREDIN and EARLEAN COLLINS, County Commissioners

Co-Sponsored by

ELIZABETH ANN DOODY GORMAN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, MIKE QUIGLEY, PETER N. SILVESTRI and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE

DISPLACED BUILDING SERVICE WORKERS PROTECTION ORDINANCE

WHEREAS, Cook County is a home rule unit of local government pursuant to Article 7, Section 6a of the Illinois Constitution of 1970 with power to regulate those matters which pertain to its government and affairs.

NOW, THEREFORE BE IT ENACTED, by the People of the County of Cook, Illinois, represented by the Cook County Board of Commissioners:

Section 1: Title. This Ordinance may be cited as the Displaced Building Service Workers Protection Ordinance.

Section 2: Definitions. In this Ordinance:

"Building service" means work performed in connection with the care or maintenance of an existing building and includes, but is not limited to, work performed by a watchman, security officer, door staff, building cleaner, maintenance technician, handyman, janitor, elevator operator, window cleaner, building engineer and groundskeeper.

"Building service contract" means a contract let to any covered employer for the furnishing of building services and includes any subcontract for such services.

"Building service contractor" means any person who enters into a building service contract.

"Building service employee" means any person employed as a building service employee by a covered employer who has been regularly assigned to a building on a full or part-time basis for at least 90 days immediately preceding any transition in employment subject to this Section except for (i) persons who are managerial, supervisory, or confidential employees, provided that this exemption shall not apply to building engineers for existing properties, (ii) persons earning in excess of \$25 per hour from a covered employer, and (iii) persons regularly scheduled to work fewer than 6 hours per week at a building.

"County of Cook" means any city, township, administration, department, division, bureau, board or commission, or a corporation, institution, or agency of government, the expenses of which are paid in whole or in part from the County treasury.

"Covered employer" means any person who owns or manages real property, either on its own behalf or for another person, or any person who contracts or subcontracts with an owner or manager of real property within the County of Cook for real estate, including, but not limited to, housing cooperatives, condominium associations, building managing agents, and any building service contractor provided, however, that the requirements of this Ordinance shall not apply to (i) residential buildings under 50 units, (ii) commercial office, institutional, or retail buildings of less than 75,000 square feet, (iii) any building in which the County of Cook or any governmental entity, the head or majority of members of which are appointed by one or more officers of the County of Cook, occupies 50% or more of the rentable square footage, or (iv) any building that is owned or operated by a hospital or hospital affiliate as defined in the Hospital Licensing Ordinance.

"Person" means any individual, proprietorship, partnership, joint venture, corporation, limited liability company, trust, association, or other entity that may employ persons or enter into service contracts, but shall not include the City of Chicago, the County of Cook, and the federal government or any other entity, or any individual or entity managing real property for a governmental entity.

"Successor employer" means a covered employer that (i) has been awarded a building service contract to provide, in whole or in part, building services that are substantially similar to those provided under a service contract that has recently been terminated, or (ii) has purchased or acquired control of property in which building service employees were employed.

Section 3: Protection for building service employees.

(a) No less than 15 calendar days before terminating any building service contract, any covered employer shall request the terminated contractor to provide the successor employer and any collective bargaining representative of any of the affected employees a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee employed on the notice date at the site or sites covered by the terminated contract.

(b) No less than 15 calendar days before transferring a controlling interest in any covered building in which building service employees are employed, any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the transfer of controlling interest.

(c) Any covered employer shall provide to the successor employer and any collective bargaining representative of any of the affected employees a full and accurate list containing the name, address, date of hire, and employment occupation classification of each building service employee currently employed at the site or sites covered by the terminated building service contract no more than 7 calendar days after notice that its building service contract has been terminated.

(d) When providing the notice required under this Section, each covered employer shall ensure that a notice to building service employees is posted setting forth the rights provided under this Section and which includes a copy of the list provided under the proceeding Sections, and that such notice is also provided to the employees' collective bargaining representative, if any. The notice and list shall be posted in the same location and manner that other statutorily required notices to employees are posted at the affected site or sites.

(e) A successor employer shall retain for a 90-day transition employment period at the affected site or sites those building service employees of the terminated building service contractor and its subcontractors, or other covered employer, employed at the site or sites covered by the terminated building service contract or owned or operated by the former covered employer.

(f) If at any time the successor employer determines that fewer building service employees are required to perform building services at the affected building than had been performing such services under the former employer, the successor employer shall retain the predecessor building service employees by seniority within job classification; provided that during such a 90-day transition period, the successor employer shall maintain a preferential hiring list of those building service employees not retained at the building who shall be given a right of first refusal to any jobs within their classification that becomes available during that period.

(g) Except as provided in subsection (f), during such 90-day period, the successor contractor shall not discharge without cause an employee retained pursuant to this Section.

(h) At the end of the 90-day transition period, the successor employer shall perform a written performance evaluation for each employee retained pursuant to this Section. If the employee's performance during such 90-day period is satisfactory, the successor contractor shall offer the employee continued employment under the terms and conditions established by the successor employer or as required by law.

Section 4: Violation.

(a) A building service employee who has been discharged or not retained in violation of this Ordinance may bring an action in court against a successor contractor and covered employer for violation of any obligation imposed pursuant to this Ordinance.

(b) The court shall have the authority to order injunctive relief to prevent or remedy a violation of any obligation imposed pursuant to this Ordinance.

(c) If the court finds that by reason of a violation of any obligation imposed pursuant to subsection (b), a building service employee has been discharged in violation of this Section, it shall award:

(1) Back pay for each day during which the violation continues, which shall be calculated at a rate of compensation not less than the higher of (i) the average regular rate of pay received by the employee during the last 3 years of the employee's employment in the same occupation classification; or (ii) the final regular rate received by the employee.

(2) Costs of benefits the successor employer would have incurred for the employee under the successor contractor's or employer's benefit plans.

(3) The building service employee's reasonable attorney's fees and costs.

(d) In any such action, the court shall have the authority to order the terminated contractor or former employer to provide the successor employer with the information required pursuant to Section 10(c) of this Ordinance.

Section 5: Exemptions.

The provisions of this Ordinance do not apply:

(1) To any successor employer that, on or before, the effective date of the transfer of control from a predecessor covered employer to the successor employer to the commencement of services by a successor building service contractor, agrees to assume, or to be bound by, the collective bargaining agreement of the predecessor covered building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharge or laying off of employees.

(2) Where there is no existing collective bargaining agreement as described in subdivision (1), to any successor employer that agrees, on or before the effective date of the transfer of control from a predecessor covered employer to the successor employer or the commencement of services by a successor building service contractor, to enter into a new collective bargaining agreement covering its building service employees, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.

(3) To any successor employer whose building service employees will be accredited to a bargaining unit with a pre-existing collective bargaining agreement, provided that the collective bargaining agreement provides terms and conditions for the discharged or laying off of employees.

(4) To any covered employer that obtains a written commitment from a successor employer that the successor employer's building service employees will be covered by a collective bargaining agreement falling within subdivision (1), (2), or (3).

Section 6: Effective date.

This Ordinance takes effect upon becoming law.

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the Proposed Ordinance be referred to the Committee on Business and Economic Development. (Comm. No. 271732). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance sponsored by

EARLEAN COLLINS, County Commissioner

Co-Sponsored By

LARRY SUFFREDIN, JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,
CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
PETER N. SILVESTRI, and BOBBIE L. STEELE, County Commissioners

PROPOSED ORDINANCE

**ARTICLE I.
GENERAL PROVISIONS**

Section 1.1 Short Title

This Ordinance shall be cited and known as the "Cook County Jail Diversion Program"

Section 1.2 Preamble

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power, and perform any function pertaining to its government and affairs; and

WHEREAS, Cook County has an ongoing responsibility for protecting the health and safety of its residents and remains committed to public service that is efficient, equitable and accountable; and

WHEREAS, approximately 20% or more than 6,000 of Cook County inmates, per 2004 U.S. Justice Department statistics, have diagnoses of mental illness and enter the penal system by committing crimes that may be, totally or in part, attributable to their mental illness; and

WHEREAS, the rate of recidivism, approximated to be near 80% among the mentally ill population, is commonly referred to as the “revolving door syndrome” which makes it more difficult to comply with the Federal Consent Decree on overcrowding in Cook County Jail; and

WHEREAS, each non-violent offender who is diverted from incarceration, Cook County saves an estimated \$1,800/per month/per person by avoiding the cost of prosecution and court expenses not including the cost of healthcare; and

WHEREAS, it has been documented that the number of arrests, the length of jail-time, as well as hospital stays among the mentally ill are substantially reduced when diversionary measures are employed that provide appropriate assessment and treatment as an alternatives to incarceration; and

WHEREAS, the establishment of a Cook County Jail Diversion Program in partnership with the State of Illinois, local law enforcement, and community-based mental health and social service providers will reduce Cook County’s jail population and improve the quality of mental healthcare in Cook County.

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND THE COOK COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A COOK COUNTY JAIL DIVERSION PROGRAM FOR MENTALLY ILL AND/OR ALCOHOL AND SUBSTANCE DEPENDENT ARRESTEES.

**ARTICLE II.
DEFINITIONS**

Section 2.1 Definitions

For purposes of this Ordinance, whenever any of the following words, terms or definitions is used, they shall have the meaning ascribed to them in this section:

Case Management: A process to supervise and assist the mentally ill detainee in achieving his or her individualized treatment plan.

Chemical Dependent: Anyone who is addicted to drugs and/or other chemical substances.

Community Based Mental Health Service Providers: Individuals in local organizations and health facilities with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with standard practices under the Illinois State Mental Health Code, in addition to standard practices adopted by the Illinois Psychological Association.

Detainees: Mentally ill and/or alcohol and substance dependent who are held in custody by law enforcement.

Misdemeanors: Any offense for which a sentence to a term of imprisonment, other than a penitentiary for less than one year may be imposed (720 ILCS 5/2-11) (from Ch. 38, par. 2-11), Sec 2-11:

730 ILCS 5/5-9-1 and 5/5-8-3

Class A: Up to \$25,000 Fine and/or up to 1 year in Jail

Class B: Up to \$1,500 Fine and/or up to 6 months in Jail

Class C: Up to \$1,500 Fine and/or up to 30 days in Jail

Felony: An offense for which a sentence to death or a term of imprisonment in a penitentiary for one year or more. (720 ILCS 5/2-7) (from Ch. 38, par. 2-7), Sec 2-7:

730 ILCS 5/5-8-1 and 5/5-9-1

Class 2 Felony: Up to \$25,000 Fine and/or 3 to 7 years in Penitentiary

Class 3 Felony: Up to \$25,000 Fine and/or 2 to 5 years in Penitentiary

Class 4 Felony: Up to \$25,000 Fine and/or 1 to 3 years in Penitentiary

*** FELONY, INCREASES PENALTY TO 15-20-25-LIFE**

Jail Diversion: An alternative to incarceration.

Mentally Ill: Persons who have been clinically diagnosed as being psychologically or emotionally impaired.

Pre-Booking Diversion: Intervention prior to any formal charges being filed against a detainee.

Post Booking Diversion: Intervention at the State's Attorney's Office which provides an alternative to prosecution.

Psychological Assessment: An examination by a licensed clinician as defined in accordance with provisions set forth in Article III, Section 3.4, Subsection B of this Ordinance.

Restitution: An act of restoring or a condition of being restored, restoration of something to its rightful owner and making good of or giving an equivalent for some injury.

**ARTICLE III.
CREATION OF COOK COUNTY JAIL DIVERSION PILOT PROGRAM**

Section 3.1 Scope of Services

- A. The scope of services shall include an individualized psychological evaluation and assessment, referrals for appropriate service including housing, and case management. The program must be designed to reduce the number of mentally ill and alcohol and substance dependent detainees entering into the Cook County Jail, and afford greater opportunities for crisis intervention and essential supportive services.

- B. To the extent possible, mental health and substance abuse service providers who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or Local units of governments for Mental Health and/or Substance Abuse services. All Cook County contracts if any shall be performance based and renewed contingent upon the quality and quantity of service rendered the previous year. Each participating agency must have an individualized service plan for each participant in their program. The plan shall be developed by a licensed professional in the State of Illinois in the field of mental health and/or the treatment of alcohol and substance dependent persons. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with standard practices under the Illinois State Mental Health Code, in addition to standard practices adopted by the Illinois Psychological Association.
- C. A regional 24-hour mentally ill crisis center shall be established to be utilized by local law enforcement when there is no available service in the impact area. The crisis center shall be funded and governed by the intergovernmental agreement established in accordance with provisions set forth in Article III, Section 3.5, Subsection C of this Ordinance.
- D. In those cases where a detainee has been diagnosed by the appropriate clinician as being mentally ill and/or alcohol and substance dependent and who is not on Medicaid/Medicare, the Cook County Bureau of Health Services shall make every concerted effort to process their application with the appropriate governmental body and any other third party reimbursement that the detainee is entitled.

Section 3.2 Target Population

Cook County's Jail Diversion Pilot Program shall focus on diverting the following categories:

- A. The mentally ill and/or alcohol and substance dependent arrestees detained for Class B and C misdemeanors.
- B. Mentally ill and/or alcohol and substance dependent detainees held for trial on Class A misdemeanor and Class 4 felony charges.

Section 3.3 Target Communities

The targeted areas currently used by the Cook County Mental Health Court and the Village of Maywood.

Section 3.4 Jail Diversion

This jail diversion pilot program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer jury's, special courts, and other alternatives to incarceration.

- A. This program will be composed of four levels each of which will have agreed-upon conditions by all involved parties, tailored to particular circumstances, for which arrestees shall be held accountable. The four levels are as follows:

(1) Pre-booking Diversion:

This level shall be sought for mentally ill and alcohol and substance dependent detainees for Class B and C misdemeanors as often as possible. The arresting officer shall be the first line of contact and shall take, but not be limited to the following basic steps prior to any official charges for minor and/or nuisance crimes:

- a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
- b. Refer directly to a hospital or treatment center when necessary.
- c. Contact parent or guardian if mentally ill detainee is under seventeen.
- d. Evaluate the situation and determine if the suspect is potentially divertible.
- e. Determine if detainee can be sent to his or her residence under conditions agreed upon by law enforcement, detainee, parent(s) or guardian, and the victim of the crime.
- f. Contact the participating mental health community service providers when necessary for proper assessments and referrals for service intervention in accordance with provisions set forth in Article III, Section 3.4, Sub-Section B of this Ordinance.
- g. If local service is not available contact the 24-hour regional crisis center for service intervention.
- h. In cases where there is an injured party or damage to someone's property, all efforts for restitution shall be explored and agreed upon by all parties involved.
- i. Complete a detailed incident report.

(2) Post-Booking Diversion:

This level shall be sought at the State's Attorney level for persons with a history of mental illness and/or alcohol and substance abuse dependency who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies. The pre-arraignment investigation must include immediate assessment by the appropriate clinicians as defined in accordance with provisions set forth in Article III, Section 3.4, Subsection B of this Ordinance to determine if the suspect was mentally ill or under the influence of alcohol or drugs at the time the crime was committed. A preliminary hearing shall be conducted prior to arraignment to determine whether or not the suspect can be diverted rather than incarcerated. If a diversionary plan is agreed upon by all parties involved, an individualized treatment and service plan shall be developed by the appropriate clinician as defined in accordance with provisions set forth in Article III, Section 3.4, Subsection B of this Ordinance. In cases where there is an injured party or damage to someone's property, all efforts for restitution shall be explored and agreed upon by all parties involved. The case shall be referred to the appropriate participating community service provider when possible. A case manager shall be assigned and report periodically to the State's Attorney's Office as to the defendant's progress.

(3) Pre-Trial Arraignment Level:

This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as being mentally ill and/or alcohol and substance dependent. If a defendant has been diagnosed as being mentally ill and/or alcohol and substance dependent and is held over for trial, the Judge should immediately request the appropriate service intervention. The case should be referred to the appropriate special court for the mentally ill or drug addicted for trial with a specific timeframe for the trial to proceed.

(4) Trial Level:

The Cook County Mental Health and Drug Courts shall continue to divert mentally ill and/or alcohol and substance dependent defendants from the Cook County Jail. In cases where the defendant has been found guilty of a Class A misdemeanor or a Class 4 felony and above and it has been determined by the courts that the defendant was mentally ill and/or alcohol and substance dependent at the time the crime was committed, the diversion plan shall be developed in collaboration with the appropriate clinician in accordance with provisions set forth in Article III, Section 3.4, Subsection B of this Ordinance. A case manager should be assigned to the case and report periodically back to the State's Attorney the status of the defendant's conduct in accordance with his/her individualized service plans. In cases where the defendant is institutionalized the arresting law enforcement agency shall be notified prior to the defendant returning back to the community.

Nothing in Article III, Section 3.4, Subsection A 1-4 should be construed as infringement upon or inhibit any existing diversion or alternative to incarceration programs in Cook County.

Section 3.5 Intergovernmental Agreement

An intergovernmental agreement shall be established between the Cook County Board of Commissioners, the State of Illinois, and the participating local units of government. The agreement shall include but not be limited to the following provisions:

- A. A memorandum of understanding as to the State of Illinois, County of Cook, and local governments responsibility for the mentally ill population in Cook County.
- B. Shared resources.
- C. The establishment and funding of a 24-hour Mentally Ill Health Crisis Intervention Center.
- D. Standardized policies and procedures to ensure equal opportunity for the mentally ill and alcohol and substance abuse dependent population to participate in the diversion program not withstanding their place of residence.

**ARTICLE IV.
ADVISORY PANEL**

Section 4.1 Purpose

The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance Cook County's effort to improve the quality of mental health services to the mentally ill and/or alcohol and substance dependent population in Cook County, and to reduce this population in our Cook County Jail.

The eleven member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of the mentally ill and/or alcohol and substance dependent population.

Section 4.2 Structure

An eleven-member Advisory Panel will be established to develop operating rules and procedures and criteria for implementation and evaluating the Cook County Jail Diversion Program.

The Advisory Panel shall consist of eleven (11) members: one (1) appointed by the Chief Judge, one (1) appointed by the Cook County Sheriff, two (2) appointed by the State's Attorney, one (1) appointed by the Public Defender, two (2) appointed by the City of Chicago, one (1) appointed by the Village of Maywood, three (3) appointed by the President of the Cook County Board: one (1) selected from the Bureau of Mental Health Division, one (1) selected from University of Illinois Jane Addams School of Social Work, and one (1) selected from Illinois Community Mental Health Providers Association.

This Advisory Panel's composition will reflect the demographics of the County as a whole. They shall select officers from among their membership.

Section 4.3 Powers and Duties of Advisory Panel

The powers and duties of the Advisory Panel shall include but not be limited to the following:

- A. Establish administrative policies and procedures for implementation of the jail diversion program.
- B. To research current federal and state funding resources for service to the mentally ill and/or alcohol and substance dependent population.
- C. Develop a feasibility study to determine the availability of essential mental health and/or alcohol and substance dependent services at the community level to ensure a successful mental health diversion program.
- D. Establish a structure by which we can maximize the use of existing resources and make them readily available to law enforcement for appropriate referrals.
- E. Assist in establishing a collaborative relationship between the State of Illinois, County of Cook, local municipalities and local community based mental health and substance abuse service providers with emphasis on mutual goals, shared responsibilities and benefits.
- F. Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability where needed for identifying and processing mentally ill and/or alcohol and substance dependent detainees.
- G. Establish criteria for measuring the outcome of the program.
- H. To devise a plan for minimizing cost through service integration and coordination.
- I. To lobby federal and state governments to improve funding resources for the program services.
- J. To apply for a grant for support staff to the Advisory Panel.

ARTICLE V.

ESTABLISHMENT OF A CENTRAL DATABASE

Section 5.1 Establishment of A Central Database

The Cook County State's Attorney's Office shall maintain a central data base to help local law enforcement agencies identify and track any "repeat" offenders who may have been previously diagnosed with a mental illness and alcohol and substance abuse.

**ARTICLE VI.
EVALUATIONS**

Section 6.1 Police Evaluations

Evaluations of police responses shall be consistently conducted on a case-by-case basis to determine the quality of the process that law enforcement uses to intervene on behalf of the mentally ill and/or alcohol and substance dependent detainees. Evaluation criteria shall include, but not be limited to the following:

- A. Was there any significant violence and harm done to the subject, the general public or law enforcement officials during the process of apprehension?
- B. Was the crisis resolved on the scene? At the police station? Or elsewhere?
- C. Were family members alerted and included in the problem resolution process?
- D. Was the detainee transported or referred to the appropriate service provided when warranted?
- E. Was the detainee formally incarcerated? If so, for what length of time?
- F. Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- G. Was this a "repeat encounter" with the detainee within a year, six months, 90 days, 45 days?

Section 6.2 Performance Measurement Standards

- A. Mental health performance measurement shall be determined by the Cook County Bureau of Health Services in accordance with the Illinois State Mental Health Code, in addition to standard practices adopted by the Illinois Psychological Association and the National Association of Clinical Social Workers.
- B. Measurement outcome criteria shall include, but not be limited to the following:
 - 1. Case management.
 - 2. Total number of detainees seen per quarter.
 - 3. Number of medical appointments made by detainee and percentage of those kept.
 - 4. Documentation that confirms detainees living arrangements.
 - 5. The amount of periodic follow-up conducted with family-based detainees to determine if basic needs were being met.
 - 6. Current and accurate detainee records that are available for review by any appropriate governmental agency.
 - 7. Number of times, if any, detainee was re-arrested.
 - 8. Progress report of the detainee's efforts in accordance with their individualized service plan.

**ARTICLE VII.
APPLICABILITY**

Section 7.1 Applicability

As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the pilot area.

If a municipal ordinance regulates conduct which is prohibited under this Ordinance and provides remedies, this Ordinance shall not apply within that municipal jurisdiction with respect to such conduct.

In all other circumstances, this Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

**ARTICLE VIII.
SEVERABILITY**

Section 8.1 Severability

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any person.

**ARTICLE IX.
EFFECTIVE DATE**

Section 9.1 Effective Date

- A. Within one (1) year after the implementation of this Pilot Program, the Advisory Panel shall report to the Cook County Board of Commissioners regarding the number of arrestees diverted, the cost benefits to Cook County, the effectiveness and future viability of an expanded county wide jail diversion program.
- B. This Ordinance shall take effect six (6) months after its passage and publication.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Public Health Subcommittee. (Comm. No. 271734). **The motion carried unanimously.**

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Submitting a Proposed Ordinance sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored By

JOHN H. STROGER, JR., PRESIDENT, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, BOBBIE L. STEELE
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE

Mandatory Garbage Service Ordinance

WHEREAS, Cook County currently has no ordinance requiring residents to have a refuse removal service; and

WHEREAS, municipalities throughout Cook County require their residents to use the services of a waste disposal firm licensed with their respective municipality; and

WHEREAS, numerous incidents have arisen in which residents of unincorporated Cook County have refused to dispose of their garbage in a safe and timely manner; and

WHEREAS, Cook County has had no recourse to address these situations as they arise.

NOW, THEREFORE, BE IT ORDAINED, that Cook County will institute the Mandatory Garbage Service Ordinance requiring all residents in unincorporated Cook County to dispose of their garbage in the following methods:

Section 1

- (a) **Lawful methods of disposal.** All refuse produced on the premises of any residential dwelling shall be disposed of by the person in possession of the premises by the acquisition of a refuse removal service for each such residential dwelling from a waste disposal firm with pickup and removal of such refuse by such waste disposal firm to be only from the premises on which the refuse is generated and not from any location other than the premises on which the refuse is generated. It shall be presumed that all residential dwellings in unincorporated Cook County generate refuse. The Environmental Health Service Unit of the Cook County Department of Public Health may waive the requirement of this section for a particular property only upon receipt of a written request from the owner of the premises therefore, supported by clear and convincing evidence, as determined by the Environmental Health Service Unit of the Cook County Department of Public Health, at their absolute discretion, that no refuse other than recyclable materials are and will be generated by the occupants of the premises. The decision of the Cook County Department of Public Health, Environmental Health Service Unit, to grant, or deny, such a waiver request shall be final. Refuse produced on the premises of any residential dwelling may be disposed of pursuant only to those specific additional methods of disposal expressly authorized by, and approved pursuant to this Ordinance.
- (b) **Preparation of garbage.** It shall be the duty of every person in possession of any premises to cause all garbage produced on the premises to be thoroughly drained of all surplus liquid, securely wrapped or bagged in paper or packed in a covered box or carton of such dimension as will permit its free passage into and out of the waste containers, and finally deposited after such wrapping or bagging in such a waste container as soon as practicable after the same is produced thereon. Materials of every character shall be securely wrapped or bound in such a manner as may be necessary to prevent scattering and shall be deposited in a waste container or otherwise deposited herein.

Section 2

- (a) **Penalties and Fines.** The Environmental Health Service Unit of the Cook County Department of Public Health shall have the authority to levy fines and issue citations to persons occupying premises that fail to comply with Cook County's Mandatory Garbage Service Ordinance. The Environmental Health Service Unit shall have the discretion of issuing a warning for a first offense, \$50 for a second offense and up to \$250 for subsequent offenses.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance be referred to the Committee on Environmental Control. (Comm. No. 271735). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY, County Commissioner

Co-Sponsored by

JOHN H. STROGER, JR., PRESIDENT, ELIZABETH ANN DOODY GORMAN
and DEBORAH SIMS, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION TO ESTABLISH THE PARTNERS AGAINST ANIMAL CRUELTY (PAAC) TASK FORCE AND TO PROMOTE EDUCATION WITHIN COOK COUNTY TO REDUCE AND PREVENT ANIMAL ABUSE AND RELATED INTERPERSONAL VIOLENCE

WHEREAS, criminal profiling experts associated with the Federal Bureau of Investigation have identified a strong correlation between animal abuse and violence against humans and have documented cruelty to animals as one of the traits which indicates the characteristics of a violent personality which is demonstrated by the disproportionately high number of violent killers in the prison system, virtually every serial killer, and recent cases of school violence; all of which have involved persons with a history of animal abuse; and

WHEREAS, a strong correlation exists between animal abuse in a household and violence by the offender against their spouse and their children and since intentional animal abuse is an early signal that individuals, including young people, may perpetrate violent crimes against other individuals and since many young children through their parents, friends or relatives have been exposed to Dog Fights, witnessing and even participating, which desensitizes children to acts of violence, it is likely that children exposed to Dog Fighting will commit acts of violence against humans and other crimes in the future as studies have shown that the crimes attendant to Dog Fighting include organized gambling, narcotics possession and/or distribution, and weapons violations; and

WHEREAS, Dog Fighting masked as "entertainment" is a form of violence against animals and a serious problem throughout the United States, including Cook County, crossing all racial, ethnic and socioeconomic lines. The State has enacted laws providing for the forfeiture of money, proceeds, vehicles and real property acquired in whole or in part as a result of Dog Fighting, or the facilitation of Dog Fighting, which require that the proceeds from the sale of properties forfeited and sold upon conviction of Dog Fighting be utilized in the investigation and enforcement of laws including Dog Fighting and animal cruelty; and

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WHEREAS, the Partners Against Animal Cruelty (PAAC) Task Force was formed in September, 2004, to coordinate a county-wide effort to abolish cruelty, neglect and violence involving animals in order to improve the quality and safety of their lives as well as the lives and safety of the citizens of our communities.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners recognizes the establishment of Partners Against Animal Cruelty (PAAC), a volunteer organization governed by the Cook County Board of Commissioners, comprised of an advisory board of five to seven members, one appointee from each of the seventeen (17) Commissioner Districts, and a representative from each of the thirty (30) townships as well as law enforcement, animal control wardens, animal organizations, and shelters; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners:

1. Recognizes that individuals who abuse animals are more likely to commit more serious violent crimes against humans.
2. Urges social workers, teachers, mental health professionals, and others to be aware of the connection between animal cruelty and human violence and to evaluate carefully and to monitor closely individuals who have a history of abusing animals since this may indicate a propensity to commit violence against other humans.
3. Urges appropriate local and county agencies to encourage and support research to increase the understanding of the connection between cruelty to animals and violence against humans in order to utilize instances of animal abuse to identify and intervene with potentially violent individuals and to assist in identifying and protecting children at risk of abuse and neglect.
4. Urges agencies which are undertaking research on violent crime and its causes to incorporate examination of the link between violence against animals and violence against humans.
5. Urges local law enforcement officials, particularly prosecutors and judges, to treat cases of animal cruelty seriously both because such cruelty is a reliable indicator of the potential for domestic violence and other forms of violence against humans.
6. Commends the fine work of local animal control officials and humane investigators who help enforce laws against animal abuse and urges these professionals to work more closely with local law enforcement personnel to identify and prevent potential violence against humans.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the Proposed Resolution be referred to the Public Health Subcommittee. (Comm. No. 271733). **The motion carried unanimously.**

AMBULATORY AND COMMUNITY HEALTH NETWORK OF COOK COUNTY

CONTRACT ADDENDUM

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to extend from June 17, 2005 through September 30, 2005, Contract Nos. 02-53-995 and 03-53-518 with Total Facility Maintenance, Inc., Wood Dale, Illinois, for janitorial services for the Ambulatory and Community Health Network of Cook County (Jorge Prieto Health Center, Near South Health Center and Woodlawn Health Center).

Reason: The janitorial agreements end June 16, 2005 and the bid opening for a new agreement is not scheduled until June 28, 2005. This service is central to the ability to provide infection control management and provide quality patient care services. The expiration date of the current contracts were June 16, 2005.

Estimated Fiscal Impact: None. Contract extension: June 17, 2005 through September 30, 2005.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1283 with Hektoen Institute for Medical Research, LLC, Chicago, Illinois, for the operation of the Bogan/DuSable Health Center located at DuSable High School, Chicago, Illinois, and the Dawson/Ford Health Center located at Beethoven Elementary School, Chicago, Illinois, to provide health services for an underserved population of school age children and adolescents.

Reason: These school based health centers are a collaboration among the Illinois Department of Human Services (IDHS), the Cook County Bureau of Health Services and the Chicago Public Schools.

Estimated Fiscal Impact: \$164,299.00. Revenue generating estimate: \$168,857.00. Contract period: July 1, 2005 through June 30, 2006. (893-260 Account). Requisition No. 58932595.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

SIDNEY A. THOMAS, Acting Chief Operating Officer,
Ambulatory and Community Health Network of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 02-43-1047 with the Ounce of Prevention and the Hektoen Institute for Medical Research, LLC, Chicago, Illinois, for the operation of the Hayes Family Health Center located in the Charlie Hayes Investment Center, Chicago, Illinois.

Reason: This family health center is a collaboration among the Cook County Bureau of Health Services, the Ounce of Prevention and the Chicago Housing Authority.

Estimated Fiscal Impact: \$40,342.00. Revenue generating estimate: \$116,550.00. Contract period: July 1, 2005 through June 30, 2006. (893-260 Account). Requisition No. 58932596.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 23, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for interior renovation of the garden center at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township.

Permit #:	041399
Requested Waived Fee Amount (100%):	\$19,897.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$19,897.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to build the Des Plaines River Canoe Access Launch at Irving Park Road along the Des Plaines River in Leyden Township.

Permit #:	050271
Requested Waived Fee Amount:	\$1,067.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,067.00.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated May 26, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for trail maintenance at Deer Grove Preserve, Palatine, Illinois in Palatine Township.

Permit #:	041830
Requested Waived Fee Amount (100%):	\$622.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$622.50.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 8, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Western Golf Association Open for temporary construction of office trailers, port-o-lets and crowd pleasers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township.

Permit #:	050870
Total Fee Amount:	\$9,432.00
Requested Waived Fee Amount (90%):	\$8,488.80
Amount Due (10%):	\$943.20

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$8,488.80.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated June 8, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Western Golf Association Open for temporary construction of tents, skyboxes, bleachers, shotlink, television towers and scoreboards at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township.

Permit #:	050869
Total Fee Amount:	\$43,996.00
Requested Waived Fee Amount (90%):	\$39,596.40
Amount Due (10%):	\$4,399.60

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$39,596.40.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for the Purchasing Agent to advertise for bids for the Oak Forest Hospital Isolation Room Monitoring System Project at Oak Forest Hospital of Cook County. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the renovation of the existing isolation nursing units and morgue to bring these identified areas into compliance with current Center for Disease Control (CDC) guidelines for ventilation in health care facilities.

Bond Issue (33000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271712). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package No. 2 at the 3rd and 5th District Courthouses. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the replacement of fire detection and alarm systems at these two courthouses. This work is necessary to replace obsolete equipment and to remain in compliance with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271713). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package No. 3 at Provident Hospital of Cook County and the Sengstacke Building. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain in compliance with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271714). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Fire and Life Safety System Upgrade Project, Package No. 4 at the Durand Building, the Hektoen Institute Building, the Juvenile Temporary Detention Center and the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

Reason: This project provides for the replacement of fire detection and alarm systems at these locations. This work is necessary to replace obsolete equipment and to remain in compliance with current building and life safety codes.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271715). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for approval for authorization for the Purchasing Agent to advertise for bids for the Countywide Elevator Modernization Project (Phase 3, Bid Package #8). It is respectfully requested that this honorable body approve this request.

Reason: This design-build project provides for the modernization of fourteen (14) elevators located at the Department of Corrections, ten (10) elevators at Provident Hospital of Cook County Campus and three (3) elevators at Hawthorne Warehouse, and for the build-out of new mechanical rooms and other related components. These changes are required to meet new fire code and ADA requirements, replace outdated relay operation systems, update car safety devices and provide fire safety features such as smoke detectors and recall.

Bond Issue (20000 Account) and (200-450 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271716). **The motion carried unanimously.**

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Transmitting a Communication, dated June 7, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for relocation services the New Domestic Violence Court Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This work will provide for relocation from 13th and Michigan, 28 North Clark, 1644 Walnut, and 26th and California to 555 W. Harrison. The relocation company will provide move coordination services, provide boxes, and move the boxes.

All of the funds requested at this time will be allocated from the contingency line item in the budget.

Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271717). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with McDonough Associates, Inc., Chicago, Illinois, for High-Rise Life Safety Evaluations (LSE) at six (6) facilities within the City of Chicago. It is respectfully requested that this Honorable Body approve this request.

Reason: These Life Safety Evaluations (LSE) are required to be performed in accordance with the newly revised Municipal Code of the City of Chicago, Section 13-196-206. The LSE must be conducted on high-rise buildings that currently do not have sprinkler systems which includes the County Building, First Municipal Courthouse, Criminal Courts Building, the Hektoen Building, 1900 W. Polk Building and the Department of Corrections Division VII. The LSE is a quantitative assessment of specific fire safety, means of egress and general safety related elements of a building and a plan to bring the building into compliance through repairs. The LSE is to be performed and submitted to the Chicago Department of Buildings no later than January 1, 2006.

Estimated Fiscal Impact: \$415,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271718). **The motion carried unanimously.**

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Transmitting a Communication, dated June 1, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 5, to the contract with Ideal Heating Company, Brookfield, Illinois, contractor for the Provident Hospital Mechanical Systems Upgrade Project, Phase 2 in the amount of \$74,721.21. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for additional electrical work on two (2) motor control centers, the installation of step down transformers on pre-purchased chillers and costs for demobilization and remobilization due to a winter work suspension requested by the hospital.

Contract No. 04-53-480

Original Contract Sum:	\$682,222.00
Total Changes to-date:	<u>78,170.39</u>
Adjusted Contract to-date:	\$760,392.39
Amount of this Modification:	<u>74,721.21</u>
Adjusted Contract Sum:	\$835,113.60

Estimated Fiscal Impact: \$74,721.21. Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Committee on Construction. (Comm. No. 271719). **The motion carried unanimously.**

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Transmitting a Communication, dated June 15, 2005 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order No. 6, to the contract with Walsh Construction, contractor for the Department of Correction Division II Renovation Project in the amount of ~~\$62,691.00~~ \$62,961.00. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the reconstruction of defective concrete piers in 108 locations of exterior wall at Division II, Dormitory 2. These existing conditions were not discovered until the demolition of the exterior windows took place and the reconstruction is necessary to provide for a solid and secure support for the new security windows being installed under this contract.

Contract No. 02-53-1211 Rebid

Original Contract Sum:		\$16,487,000.00
Total Changes to-date:		<u>634,329.00</u>
Adjusted Contract to-date:	\$17,121,392.00	\$17,121,329.00
Amount of this Modification:	<u>62,691.00</u>	<u>62,961.00</u>
Adjusted Contract Sum:	\$17,184,020.00	<u>\$17,184,290.00</u>

Estimated Fiscal Impact: ~~\$62,691.00~~ \$62,961.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication, as amended be referred to the Committee on Construction. (Comm. No. 271720). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD RENEWAL

Transmitting a Communication, dated May 16, 2005 from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to renew a grant in the amount of \$126,235.00 from the AIDS Foundation of Chicago. The purpose of this grant is to continue funding for two (2) case management positions in the HIV/AIDS program.

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This grant does not require an application process, funding is automatically renewed.

The authorization to accept the previous grant was given on June 15, 2004 by the Cook County Board of Commissioners in the amount of \$118,459.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$126,235.00. Funding period: April 1, 2005 through March 31, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved and that the Proper Officials be authorized on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for respiratory care services including equipment, supplies, accessories, consultation services and technical support.

Contract period: October 1, 2005 through September 30, 2007. (240-260 Account). Requisition No. 52400250.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman-Coulter, Inc., Schaumburg, Illinois, for the maintenance and repair of laboratory test equipment for one (1) Beckman CX3D, one (1) CX5D and one (1) Coulter Maxm owned by the Laboratory Department.

Reason: Beckman-Coulter, Inc. is the only known distributor that provides service and replacement parts for this laboratory equipment. The Beckman CX3D and CX5D are used for chemistry analysis. The Coulter Maxm is used for hematology analysis.

Estimated Fiscal Impact: \$39,665.00. Contract period: August 1, 2005 through July 30, 2006. (240-442 Account). Requisition No. 52400249.

Purchasing Agent concurs.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

JOHN M. RABA, M.D., Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-42-46 with Dr. Eugene Lidow, M.D., Chicago, Illinois, to provide professional radiologist services on a part-time basis.

Reason: Dr. Eugene Lidow, M.D. is a radiologist licensed in the State of Illinois. He will provide 1,500 hours of onsite radiology service.

Estimated Fiscal Impact: \$225,000.00. Contract period: December 1, 2005 through November 30, 2006. (240-272 Account). Requisition No. 62400001.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with the Acacia Group, LLC, Chicago, Illinois, to perform a needs assessment, encompassing the imaging and document management operational and technology needs of the Clerk of the Circuit Court.

Reason: Analysts employed by the Acacia Group, LLC have prior experience and are quite familiar with operations within the Office of the Clerk of the Circuit Court. The staff that will be involved in this project have extensive consulting and technical expertise, planning, organizing and requirements gathering experience, imaging and document management expertise, and demonstrated familiarity with public agencies.

The results of this project will be used to develop a Request for Proposal (RFP) to solicit proposals for the implementation of imaging and document management throughout the Office of the Clerk of the Circuit Court.

Estimated Fiscal Impact: \$250,000.00. One time purchase. (715/335-579 Account). Requisition No. 53350042.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Claypool voted “no”.

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with ADT Security Services, Inc., Oak Brook, Illinois, for the purchase of transmitters (150) and power cords (500), which are proprietary components of the Elmo-Tech 2000IU electronic monitoring system.

Reason: ADT Security Services, Inc. is the only company in North America authorized to sell and service Elmo-Tech systems and equipment. For this reason, the Department of Community Supervision and Intervention (DCSI) is again requesting that ADT Security Services, Inc. be awarded the contract to supply the needed equipment on a sole source basis.

Estimated Fiscal Impact: \$62,250.00. One time purchase. (236-333 Account). Requisition No. 52360006.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with J.J. Collins, Woodridge, Illinois, for the printing of applications for ballot books for the four (4) upcoming elections.

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Reason: Ballot or ballot materials are exempt from competitive bidding per ordinance 92-O-25, approved and adopted by the County Board on April 21, 1992, as amended. Of the three (3) Requests for Proposals solicited, J.J. Collins was the lowest qualified respondent to meet all requirements.

Estimated Fiscal Impact: \$240,000.00. One time purchase. (524-240 Account). Requisition No. 55240041.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of water treatment chemicals.

Contract period: August 5, 2005 through August 4, 2006. (200-333 Account). Requisition No. 52000242.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to amend and increase by \$62,272.00, Contract No. 04-53-283 with We Clean Maintenance and Supplies, Inc., Berwyn, Illinois, for janitorial, pest control, window washing, snow removal and landscape maintenance services at the Juvenile Temporary Detention Center for the Department of Facilities Management.

Board approved amount 01-22-04:	\$5,889,600.00
Increase requested:	<u>62,272.00</u>
Adjusted amount:	\$5,951,872.00

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Reason: This request is necessary to provide interim cleaning and window washing services in areas of the new Domestic Violence Courthouse that soon will be accepted by the Office of Capital Planning and Policy. The Department of Facilities Management is providing operational services and support for this project. Specifically, We Clean Maintenance and Supplies, Inc. will perform limited janitorial activities and floor cleaning to insure that floors and surfaces remain clean and protected while new equipment is moved into the facility and punch list items are addressed. Additionally, We Clean Maintenance and Supplies, Inc. will wash all windows on the exterior and interior of the building while completing a detailed cleaning of the entire building prior to occupancy. The expiration date of the current contract is February 4, 2007.

Estimated Fiscal Impact: \$62,272.00. Bond Issue (37000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

CONTRACT ADDENDA

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$300,000.00, Contract No. 04-45-137 with Smith & Nephew, Inc., Memphis, Tennessee, for the purchase of surgical orthopaedic implants for Stroger Hospital of Cook County.

Board approved amount 09-16-03:	\$2,000,000.00
Increase requested:	<u>300,000.00</u>
Adjusted amount:	\$2,300,000.00

Reason: This request is to allow Oak Forest Hospital of Cook County and Provident Hospital of Cook County participation in the contract. The expiration date of the current contract is December 30, 2005.

Estimated Fiscal Impact: \$300,000.00 [\$200,000.00 - (891-362 Account); and \$100,000.00 - (898-362 Account)].

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 31, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase/decrease ~~and extend from June 17, 2005 through September 30, 2005~~ for fiscal year 2005 the following contracts for commercial nursing registry services for the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Department of Public Health, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County with the following vendors:

<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Dept. of Public Health (895)</u>
Med-Call Health Care, Inc. Chicago, Illinois Contract No. 05-41-10	\$200,000.00 <u>(\$100,000.00)</u>	-0-	-0-	-0-	\$225,000.00 <u>(\$100,000.00)</u>	-0-
Professional Nursing, Inc. Chicago, Illinois Contract No. 05-41-08	\$500,000.00 <u>\$150,000.00</u>	-0-	-0-	\$350,000.00	-0-	-0-
Gareda Diversified Business Services, Inc. Calumet City, Illinois Contract No. 05-41-04	\$1,400,000.00	\$1,100,000.00	\$1,000,000.00	\$550,000.00	\$450,000.00 <u>\$ 75,000.00</u>	\$50,000.00
LMR Nursing Services, Inc. Naperville, Illinois Contract No. 05-41-14	\$700,000.00 <u>\$550,000.00</u>	-0-	-0-	-0-	-0-	-0-
Nursefinders of Oak Lawn, Inc. Oak Lawn, Illinois Contract No. 05-41-21	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Pro-Med Staffing, Inc. Frankfort, Illinois Contract No. 05-41-13	-0-	-0-	\$160,000.00 <u>\$ 80,000.00</u>	-0-	-0-	-0-
Nursefinders Chicago, Illinois Contract No. 05-41-20	-0-	\$200,000.00	-0-	-0-	-0-	-0-
Advanced Care, Inc. Chicago, Illinois Contract No. 05-41-05	-0-	-0-	-0-	\$450,000.00 <u>(\$ 50,000.00)</u>	-0-	-0-

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<u>Vendor</u>	<u>Stroger Hospital of Cook County (897)</u>	<u>Provident Hospital of Cook County (891)</u>	<u>Oak Forest Hospital of Cook County (898)</u>	<u>Ambulatory and Community Health Network of Cook County (893)</u>	<u>Cermak Health Services of Cook County (240)</u>	<u>Dept. of Public Health (895)</u>
Intelistaf, Inc. a/k/a Gentiva Staffing Oak Brook, Illinois Contract No. 05-41-12	-0-	-0-	\$160,000.00 <u>\$ 40,000.00</u>	-0-	-0-	-0-
Pro Care Medical Staffing, LLC Kankakee, Illinois Contract No. 05-41-24	-0-	-0-	\$200,000.00 <u>\$ 40,000.00</u>	-0-	-0-	-0-
Health Facility Staffing Services, Inc. Evergreen Park, Illinois Contract No. 05-41-23	-0-	-0-	\$160,000.00	-0-	-0-	-0-
Maxim Health Care Services, Inc. Oak Park, Illinois Contract No. 05-41-11	\$300,000.00 <u>(\$100,000.00)</u>	-0-	-0-	\$350,000.00 <u>\$ 50,000.00</u>	\$25,000.00 <u>\$25,000.00</u>	-0-
Medical Staffing Network Lombard, Illinois Contract No. 05-41-07	\$400,000.00	\$100,000.00	-0-	-0-	-0-	-0-
The Nurse Agency, Inc. Chicago, Illinois Contract No. 05-41-19	\$500,000.00 <u>(\$100,000.00)</u>	-0-	-0-	-0-	-0-	-0-
International Medical Resources Brookfield, Ohio Contract No. 05-41-06	\$200,000.00	-0-	\$160,000.00 <u>(\$160,000.00)</u>	-0-	-0-	-0-
Midwest Medical Staffing Oak Park, Illinois Contract No. 05-41-09	\$400,000.00 <u>(\$200,000.00)</u>	\$100,000.00	-0-	-0-	-0-	-0-
Advanced Medical Resources Chicago, Illinois Contract No. 05-41-15	\$400,000.00 <u>(\$200,000.00)</u>	-0-	-0-	-0-	-0-	-0-
Advanced Comprehensive Services Chicago, Illinois Contract No. 05-41-05	-0-	-0-	-0-	-0-	-0-	\$50,000.00
Total: \$11,000,000.00	<u>\$5,000,000.00</u>	<u>\$1,500,000.00</u>	<u>\$2,000,000.00</u>	<u>\$1,700,000.00</u>	<u>\$700,000.00</u>	<u>\$100,000.00</u>

Reason: These changes are necessary to continue to provide professional nursing services to the Ambulatory and Community Health Network of Cook County, Cermak Health Services of Cook County, Oak Forest Hospital of Cook County and Stroger Hospital of Cook County for the Bureau of Health Services. The expiration date of the current contract is June 16, 2005.

Estimated Fiscal Impact: None. ~~Contract extension: June 17, 2005 through September 30, 2005.~~

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase/decrease the requested contracts. **The motion carried unanimously.**

**TERMINATION OF CONTRACT AND REQUEST
TO PURCHASE THROUGH OPEN MARKET**

Transmitting a Communication, dated June 6, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to terminate the following contracts with Faustech, Industries, Inc.

<u>Contract No.</u>	<u>Board Award</u>	<u>Item No.</u>	<u>Contract Period</u>	<u>Contracted Amount</u>
05-15-048H	March 15, 2005 Bids Report, Section II, Page 1	12, 14 and 26	05/01/05 - 04/30/06	\$13,852.62
04-15-131H	January 22, 2004 Bids Report, Section II, Page 3	6	04/01/04 – 03/31/06	\$1,348.00

Reason: The awarded vendor, Faustech Industries, Inc. is no longer in business. Accordingly the Bureau of Health Services is requesting relatively small procurements under (\$25,000.00) remaining to be made. With respect to these contracts, I recommend the contracted items be purchased through the open market quotation process set forth in Section 10-18 of the Purchasing Ordinance until such time as bids can be solicited.

Estimated Fiscal Impact: \$15,200.62. (897-362 Account).

Note: See related item under Office of the Purchasing Agent.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

HIGHWAY DEPARTMENT MATTERS

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Permission to Advertise
Countywide Maintenance
Various Locations - 2006
Motor Fuel Tax Fund (600-600 Account)

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The following maintenance items are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign panel assembly	Annual maintenance contract	06-8SPAM-27-GM
Pavement marking	Annual maintenance contract	06-8PVMK-29-GM
Electrical and mechanical items	Annual maintenance contract	06-8EMIM-34-GM

I respectfully request that your Honorable Body concur in this recommendation.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 27, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Park Forest and unincorporated Rich Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
7	01-C1130-04-FP Group 6-2003 Sauk Trail, Central Park Avenue to Western Avenue; and Vollmer Road at Butterfield Creek	Adjustment of quantities and new items	\$147,961.59 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271721). **The motion carried unanimously.**

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Transmitting a Communication, dated May 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glencoe, Northbrook and Northfield.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive	Adjustment of quantities and new items	\$55,384.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more unsuitable undercut encountered and more Porous Granular Embankment Special needed.

New items were added for revised traffic control and protection-detour routing for Phase I because the Edens Expressway could not be used for truck traffic, additional traffic control was needed after contract deadline of October 29, 2004, and replacement of original sodding by salt tolerant sod.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271722). **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Leyden Township.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	95-15115-90-BR Leyden Township (009T115) Granville Avenue over Silver Creek	Adjustment of quantities and new items	\$22,325.03 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in trench backfill, check valves and engineer's field office.

New items for traffic barrier terminals, flap gate valve, adjusting sanitary services, markers and guardrail were required per request of Leyden Township Officials.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271723). **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Burr Ridge.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5	92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street	Adjustment of quantities and new items	\$109,332.38 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for regrading ditch line, lowering watermain, seeding and planting additional trees as requested by the Village and hand digging and setting guardrail posts due to utility conflicts.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271724). **The motion carried unanimously.**

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Transmitting a Communication, dated May 23, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Deerfield and Northbrook and the City of Highland Park.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road	New items	\$25,219.64 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271725). **The motion carried unanimously.**

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Transmitting a Communication, dated May 20, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Rolling Meadows.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	02-A6011-01-RP Kirchoff Road, Plum Grove Road to Hicks Road	Adjustment of quantities and new items	\$8,704.08 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Site conditions necessitated new items be provided for work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271726). **The motion carried unanimously.**

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Transmitting a Communication, dated May 24, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Alsip and the City of Blue Island.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	Adjustment of quantities	\$98,048.60 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Plan error in calculating tree removal measurement as unit instead of unit diameter resulted in much larger quantities. Also, contract did not address the existing lighting and traffic signal infrastructure at the intersection of 126th Street and Pulaski Road which was in conflict with the proposed improvement and resulted in additional quantities for electrical work.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 271727). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 31, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Preliminary Engineering Agreement between the County of Cook and CSX Transportation, Inc.
123rd Street west of Crawford Avenue
in the Village of Alsip
Section: 01-B7528-05-PV
Fiscal Impact: \$12,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-263
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President, to execute, by original signature or his authorized signature stamp, two (2) copies of a Preliminary Engineering Agreement with CSX Transportation, Inc., said Agreement submitted, wherein CSX Transportation, Inc. will conduct engineering and/or design services required to provide relocated temporary (during construction) and permanent (post construction) grade crossing warning devices to accommodate the County's reconstruction and widening of 123rd Street (County Highway B75) at the CSX Transportation, Inc. grade crossing, west of Crawford Avenue in the Village of Alsip; that the County of Cook will pay for all costs associated with said engineering services, including preliminary and final engineering, preparation of design plans, specifications, drawings, cost estimates and other documents, site surveys, office reviews and other work as more fully described in said Agreement for the County's Project Section: 01-B7528-05-PV (estimated cost \$12,000.00); and, the Highway Department is directed to forward two (2) County executed copies of the Agreement with certified copies of this Resolution to CSX Transportation, Inc. for further processing.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 27, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Second Supplemental Agreement between the County of Cook and Teng & Associates, Inc.
Additional Part B engineering services

123rd Street,

Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad)

in the City of Blue Island and the Village of Alsip

Section: 01-B7528-05-PV

Fiscal Impact: \$262,163.20 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 3, 2003 with the aforesaid consultant in the amount of \$758,841.16, followed by a Supplemental Agreement approved on July 13, 2004 in the amount of \$218,439.83 for engineering services as part of the aforesaid 123rd Street improvement (Section: 01-B7528-05-PV). This supplement is for additional engineering services required to complete out of scope tasks involving unforeseen project coordination with other agencies, which were not included in the original contract, and is in the amount of \$262,163.20.

**05-R-264
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement with Teng & Associates, Inc., submitted, for additional Part B Engineering Services required to prepare construction plans for its 123rd Street, Cicero Avenue to Kedzie Avenue, Grand Truck Western Railroad (GTWRR) Improvement (Section: 01-B7528-05-PV), said additional services to include a right-of-way analysis and realignment study along Cicero Avenue, revisions to contract plans and documents to reflect the new Cicero Avenue alignment, revisions to contract plans to reflect coordination with utilities, the Illinois Department of Transportation and the CSX Transportation Railroad, and payment of CSX Transportation Railroad fees for a preliminary engineering agreement and pipeline crossing permit; and, that the County has agreed to compensate Teng & Associates, Inc. for such additional work in the amount of \$262,163.20; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Paying the County's share (75%) of the preliminary engineering study costs, etc.
Old Orchard Road,
Harms Road to Skokie Boulevard
in the Village of Skokie
Section: 00-A8326-03-EG
Centerline Mileage: 1.20 miles
Fiscal Impact: \$275,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-265
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A83, Old Orchard Road, beginning at a point near Harms Road and extending along said route in an easterly direction to a point near Skokie Boulevard, a distance of approximately 1.20 miles; and

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BE IT FURTHER RESOLVED, that the appropriation shall be for paying the County's share (75%) of the costs for a preliminary engineering study, including studies of lane capacity, traffic signal progression, intersection improvements, expressway ramp operations and ramp capacities, safety enhancements, right-of-way determinations, surveys and County reviews in accordance with a formal agreement with the Village of Skokie, previously approved by this Honorable Body, and shall be designated as Section: 00-A8326-03-EG; and

BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant contracted by the Village of Skokie; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Hundred Seventy-Five Thousand and No/100 Dollars, (\$275,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Striping of intersections and crosswalks
Maintenance for Calendar Year 2006
Various locations
Section: 06-8STIC-27-GM
Fiscal Impact: \$925,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-266
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$925,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

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<u>DESCRIPTION</u>	<u>AMOUNT</u>
Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$750,000.00
Supervision by County Forces	100,000.00
Contingencies	<u>75,000.00</u>
Total	\$925,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2006, as Section: 06-8STIC-27-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Pavement marking
Maintenance for Calendar Year 2006
Various locations
Section: 06-8PVMK-29-GM
Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-267
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

JOURNAL OF PROCEEDINGS FOR JUNE 21, 2005

<u>DESCRIPTION</u>	<u>AMOUNT</u>
Centerline, edgeline, laneline and other incidental traffic control markings	\$1,500,000.00
Supervision by County Forces	100,000.00
Contingencies	<u>150,000.00</u>
Total	\$1,750,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2006, as Section: 06-8PVMK-29-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Sign panel assembly
Maintenance for Calendar Year 2006
Various locations
Section: 06-8SPAM-27-GM
Fiscal Impact: \$570,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-268
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$570,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

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<u>DESCRIPTION</u>	<u>AMOUNT</u>
Furnishing, removal, relocation and maintenance of existing and new sign panels	\$380,000.00
Supervision by County Forces	150,000.00
Contingencies	<u>40,000.00</u>
Total	\$570,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2006, as Section: 06-8SPAM-27-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Electrical and mechanical items
Maintenance for Calendar Year 2006
Various locations
Section: 06-8EMIM-34-GM
Fiscal Impact: \$3,560,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-269
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$3,560,000.00 is appropriated from the Motor Fuel Tax allotment for Electrical and Mechanical Items located on County Highways and meeting the requirements of the Illinois Highway Code.

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<u>DESCRIPTION</u>	<u>AMOUNT</u>
Traffic Signals and Flashers at 450 locations	
Energy and Telephone	\$ 210,000.00
Maintenance and Contingencies	2,512,000.00
Roadway Lighting at 16 locations	
Maintenance and Contingencies for knockdown replacement	65,000.00
Navigation Lighting at 6 locations	
Maintenance and Contingencies for glass and housing replacement	15,000.00
Cathodic Protection at 7 locations	
Energy	2,600.00
Maintenance and Contingencies	10,400.00
Pumping Stations at 6 locations	
Energy and Telephone	33,000.00
Maintenance and Contingencies for general repairs and pump replacement	275,000.00
Interior Lighting at 5 locations	
Emergency Generators, Alarms, Electrical Systems,	
Maintenance and Energy	277,000.00
Engineering	<u>160,000.00</u>
Total	\$ 3,560,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2006, as Section: 06-8EMIM-34-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 26, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of roadway salt

District #1 - Village of Schaumburg

District #2 - City of Des Plaines

District #3 - Village of LaGrange Park

District #4 - Village of Orland Park

District #5 - City of Blue Island

Section: 05-8SALT-26-GM

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-270
RESOLUTION**

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,750,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

DESCRIPTION

AMOUNT

Salt for roadway ice and snow control, 50,000 tons
for use on County maintained highways

\$1,600,000.00

Contingencies

Total 150,000.00
\$1,750,000.00

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 05-8SALT-26-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 25, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Removal and replacement of the abutment backwalls, etc.

Ridgeland Avenue over the Calumet Sag Channel

in the City of Palos Heights and the Villages of Alsip and Worth

Section: 01-W3714-04-BR

Fiscal Impact: \$2,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On August 9, 2001, your Honorable Body approved an Improvement Resolution appropriating \$475,000.00 towards completion of this project. Additional funding is required as the result of additional improvements beyond the scope originally proposed, additional engineering and increased construction costs not anticipated in the original construction estimate.

**05-R-271
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W37, Ridgeland Avenue over the Calumet Sag Channel; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal and replacement of the abutment backwalls, removal and replacement of the approach slabs and abutment joints, removal and replacement on the bridge of guardrail and metal handrail with Bridge Rail and Bicycle Railing respectively, full-depth and partial depth sidewalk repairs, removal and replacement of deck drains, full-depth patching of the bridge deck, cathodic protection improvements, navigation lighting repairs, miscellaneous steel repairs, replacement of bolts, formed concrete repairs, cleaning and painting of the steel bridge structure and shall include engineering traffic control and other necessary highway appurtenances and shall be designated as Section: 01-W3714-04-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million and No/100 Dollars, (\$2,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Devon Avenue,
Busse Road to Elmhurst Road
in the Village of Elk Grove
Section: 98-B1117-04-RS

The contract price of this project was \$3,083,900.00 and final cost is \$2,856,910.59. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-272
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Devon Avenue, Busse Road to Elmhurst Road, Section: 98-B1117-04-RS, consisting of widening the roadway with P.C.C. base course, pavement patching, resurfacing with bituminous concrete binder course, Superpave IL-19, N90 and polymerized bituminous surface course, Superpave mixture E, N90, replacing the existing Type B-15.45 concrete curb and gutter with Type B-15.60 concrete curb and gutter, replacing the existing storm sewer system to the south with a new system, placing a new double cell reinforced concrete box culvert at the location where two corrugated plate pipe arches currently cross under the road, pavement removal, permanent pavement marking, signing, all other collateral work including the replacement of watermain as requested by the Village of Elk Grove and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Pulaski Road,
31st Street to Ogden Avenue
in the City of Chicago
Section: 02-W4326-04-RS

The contract price of this project was \$999,824.35. and final cost is \$789,695.75. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-273
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Pulaski Road, 31st Street to Ogden Avenue, Section: 02-W4326-04-RS, consisting of removal of the existing bituminous surface and resurfacing with leveling binder (machine method), Superpave, N70 and polymerized bituminous concrete surface course, Superpave, Mixture E 90, along with patching of the distressed pavement base with Class C patches, removal of the existing concrete curb and gutter and replacement with combination concrete curb and gutter, Type B-V.12, drainage adjustments, resurfacing of street returns, traffic protection, permanent pavement markings, construction of P.C.C. bus pads with a "4" Fiber Reinforced concrete overlay, other related road work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract be, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract, and hereby, is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
East River Road at Ballard Road
in the City of Des Plaines
Section: 97-W7840-03-CH

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The contract price of this project was \$460,519.12 and final cost is \$510,345.59. The increase was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-274
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as East River Road at Ballard Road, Section: 97-W7840-03-CH, consisting of bituminous surface removal and resurfacing with leveling binder (machine method), bituminous concrete binder course and bituminous concrete surface course, Mixture D, Class I, Type 2, including bituminous base course for pavement widening, bituminous shoulder, full depth pavement repair in distressed areas, drainage work, landscaping, traffic protection, other related road work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 2-2003:

Wolf Road,

Joliet Road to Plainfield Road; and

Brainard Avenue,

Joliet Road to Plainfield Road

in the City of Countryside and the Village of Indian Head Park

Section: 02-W2221-03-RS

The contract price of this project was \$797,878.13 and final cost is \$706,618.62. The decrease was due to B.C. Nos. 1 and 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**05-R-275
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Group 2-2003: Wolf Road, Joliet Road to Plainfield Road; and Brainard Avenue, Joliet Road to Plainfield Road, consisting of removal of the existing bituminous pavement and shoulder and resurfacing with leveling binder (machine method), bituminous concrete surface binder course, Superpave, IL-19, N70, and bituminous shoulder, widening along the east side of Wolf Road from South Acacia Drive to Hiawatha Lane, ditch regarding, drainage additions and adjustments, replacement of traffic signal loop detectors, sodding, traffic protection, pavement marking, all other work and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-2003:

State Street,

119th Street to 115th Street; and

Martin Luther King Drive,

115th Street to 103rd Street

in the City of Chicago

Section: 02-W5515-04-RS

The contract price of this project was \$1,143,129.27 and final cost is \$1,015,672.26. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-276
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of State Street from 119th Street to 115th Street and Martin Luther King Drive from 115th Street to 103rd Street together known as Group 3-2003 with Section: 02-W5515-04-RS, consisting of milling and resurfacing existing bituminous surface course on both State Street from 119th Street to 115th Street and Martin Luther King Drive from 115th Street to 103rd Street with localized full depth pavement replacement, pavement removal and replacement with Class C or Class D patches, leveling binder (machine method), Superpave N70 and bituminous concrete surface course, Superpave, Mixture D, N70, combination concrete curb and gutter removal and replacement, concrete bus pad construction, applying permanent pavement markings and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
170th (167th) Street at Paxton Avenue
in the Village of South Holland
Section: 02-B5936-04-TL

The contract price of this project was \$95,137.70.00 and final cost is \$87,047.85. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**05-R-277
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, improvement of 170th (167th) Street and Paxton Avenue, Section: 02-B5936-04-TL, consisting of traffic control signals (either post top, bracket mounted or mast arm mounted), full actuated controlled appurtenances in a cabinet, vehicle detectors, handholes, cable, conduit, median removal and replacements, landscaping and miscellaneous appurtenances has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 7-2002:

Euclid Avenue,

Roselle Road to Wilke Road; and

Rand Road to Wolf Road

in the Villages of Arlington Heights, Mount Prospect, Palatine and Prospect Heights

Section: 02-A5909-05-RS

The contract price of this project was \$2,358,076.70 and final cost is \$1,903,840.68. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-278
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement of Euclid Avenue, Roselle Road to Wilke Road and from Rand Road to Wolf Road with Section: 02-A5909-05-RS, consisting of improvement to Euclid Avenue from Roselle Road to Wilke Road by removing existing bituminous surface to a depth of 3", resurfacing with Leveling Binder (machine method), as required, Bituminous Concrete Binder Course, Superpave, 1-1/2", Bituminous Concrete Surface Course, Superpave, 1-1/2", milling from Elmhurst Road (IL 83) to Wolf Road to a depth of 1-1/2", resurfacing it with Leveling Binder (machine method), as required, Bituminous Concrete Surface Course, Superpave, 1-1/2", repairing base with Class C Patching, Combination Concrete Curb and Gutter removal and replacement, drainage additions and adjustments, repairing existing P.C.C. pavement from Rand Road (IL 12) to Elmhurst Road (IL 83) with Class B Patching (10"), replacing traffic signal loop detectors, modernizing existing signals at the intersections of Euclid Avenue with the Harper College entrance/Fluke Drive, Salt Creek Lane and Chester Lane, installing signing and striping, traffic protection, removing and replacing survey monuments, topsoil and sodding, removing and replacing steel plate beam guardrail and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

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WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

June 21, 2005

Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, date June 6, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$175,000.00 from the Annie E. Casey Foundation. These funds will be used for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

In 1998, the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. This funding will be used to reimburse the court for expenses incurred in fulfilling its model site duties, which include hosting delegations from jurisdictions around the country to study the court's juvenile detention reform efforts. Funding will also provides contracted staff with support and training for the court's JDAI programming.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$175,000.00. Funding period ~~extension~~: January 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 8, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant extension from January 1, 2005 through December 31, 2005 for the court's grant from the Annie E. Casey Foundation. These funds are used for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities and for JDAI programming.

In 1998, the foundation recognized the Circuit Court of Cook County as a national model site for juvenile detention reform. This funding is used to reimburse the court for expenses incurred in fulfilling its model site duties, which include hosting delegations from jurisdictions around the country to study the court's juvenile detention reform efforts. Funding will also provides contracted staff with support and training for the court's JDAI programming.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2005 through December 31, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 1, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

On December 14, 2004, the Board granted authority to the Judicial Advisory Council to enter into thirty-two intergovernmental participation agreements with municipalities within Cook County. These participation agreements establish the framework pursuant to which the entities will be permitted to participate in the Cook County Wireless Communication System. This project, a continuation of President Stroger's efforts to provide a state of art wireless video and data interoperable communication capabilities for first responders throughout Cook County, is funded through a grant from the United States Department of Homeland Security Office of Domestic Preparedness and the Illinois Emergency Management Agency. Phase I is approaching completion and the County is preparing to embark on Phase II, which will involve the roll-out of equipment and network access to additional public entities within Cook County.

At this time, the Judicial Advisory Council requests authorization to enter into additional intergovernmental participation agreements with the remaining ninety-three municipalities of Cook County which were not previously included in the communication presented to the Board on December 14, 2004, and amended on April 6, 2005. The authorization requested is intended to be flexible, allowing the Judicial Advisory Council to enter into agreements with municipalities when the County is ready to begin implementation within their jurisdictions, which will depend upon both funding and strategic implementation considerations. Some of the agreements will not be entered into until additional funding is received for Phase III.

I respectfully request that the Executive Director of the Cook County Judicial Advisory Council, or his designee, on behalf of Cook County, be authorized to execute any and all documents necessary to further the Interoperable Communication System project approved by the Cook County Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication, dated June 3, 2005 from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the May 3, 2005 Board Meeting (Agenda Item #31), to correctly reflect the contract number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. ~~98-41-1417~~ 04-45-724 with Compuware Corporation, Detroit, Michigan, for the annual maintenance for the File-Aid for Multiple Virtual Storage (MVS), and XPEDITER CICS/TSO software to include processor upgrade fees. This software is a maintenance tool for programmers that automates the file maintenance process and a programming debugging tool.

Reason: This proprietary software is only available from this vendor.

Estimated Fiscal Impact: \$59,913.00. Contract period: June 1, 2005 through May 31, 2006. (012-441 Account). Requisition No. 50120026.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toxicology and histology consumables.

Contract period: July 1, 2005 through June 30, 2007. (259-360 Account). Requisition No. 52590057.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT RENEWAL

Transmitting a Communication, dated May 31, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the May 3, 2005 Board Meeting (Agenda Item #32), to correctly reflect the contract number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. ~~03-45-799~~ 03-45-779 with Abbott Laboratories, Diagnostics Division, Abbott Park, Illinois, for the purchase of reagents and controls for vendor provided analyzers for Oak Forest Hospital of Cook County.

Reason: Abbott Laboratories, Diagnostics Division is the only manufacturer and distributor of reagents and controls for the AxSYM and TDX analyzers. Additionally, testing is required for both phenytoin and free phenytoin. Abbott Laboratories, Diagnostics Division is the only manufacturer of free phenytoin for the AxSYM Analyzer.

Estimated Fiscal Impact: \$250,000.00 (\$125,000.00 per year). Contract period: July 1, 2005 through June 30, 2007. (898-365 Account). Requisition No. 58980426.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 31, 2005 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

The initial appointments and reappointment applications presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Vaseemuddin, Mohammed, M.D. Account #133, Budget #8980030; Position ID No. 0100190	Emergency Services	Visiting Consultant
Hartz, Renee, M.D. Account #133, Budget #8980030; Position ID No. 0500355	Emergency Services	Visiting Consultant
Watts, Tabitha, M.D.	Emergency Services	Affiliate Physician
Lubelchek, Ronald, M.D.	Medicine/Infectious Diseases	Affiliate Physician
Thompson, Lisa, M.D.	Surgery/Ophthalmology	Affiliate Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Jolepalem, Srinivas, M.D.	Medicine	Active Physician
Rezai, Katayoun, M.D.	Medicine/Infectious Diseases	Affiliate Physician
Kowalski, John, M.D.	Medicine/Infectious Diseases	Affiliate Physician
Chandran, Rajeswar, M.D.	Pathology	Active Physician
Mid-Level Practitioner:		
Benjamin, Ollie, R.N.	Employee Health Services	Advanced Practice Nurse

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to remove and replace the existing roofs on the South Powerhouse.

One time purchase. Bond Issue (20000 Account). Requisition No. 58980453.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to replace the chilled water valves in all the penthouses.

One time purchase. Bond Issue (28000 Account). Requisition No. 58980408.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

AGREEMENT ADDENDUM

Transmitting a Communication, dated April 29, 2005 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

requesting authorization to extend the terms of cable franchising agreements from August 15, 2005 to August 14, 2006 with Comcast Cable Communications, Inc., Oak Brook, Illinois, for the following unincorporated franchise areas within Cook County: Barrington Township, Bloom Township, Bremen Township, Calumet Township, Elk Grove Township, Hanover Township, Lemont Township, Leyden Township, Lyons Township, Maine Township, New Trier Township, Niles Township, Northfield Township, Orland Township, Palatine Township, Palos Township, Proviso Township, Rich Township, Riverside Township, Schaumburg Township, Stickney Township, Thornton Township, Wheeling Township and Worth Township.

Reason: The extension is necessary to permit negotiation of new franchise agreements in coordination with additional franchise agreements also held by Comcast Cable Communications, Inc.

Estimated Fiscal Impact: None. Agreement extension: August 15, 2005 through August 14, 2006.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Ford F-350 Super Duty SRW with crew cab. This item can be bid through various vendors.

One time purchase. (769-549 Account). Requisition No. 57690014.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous parts and supplies to upgrade the Remotec Robot, for the Homeland Security Public Safety initiative, as part of the federal Homeland Security grant. These upgrades will ensure that the robot has all the current technology needed to complete the mission of the Bomb Unit. This item can be bid through various vendors.

One time purchase. (769-521 Account). Requisition No. 57690007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

The following item was deferred at the June 7, 2005 Board Meeting.

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Sirchie Finger Print Laboratories, Inc., Youngsville, North Carolina, for the purchase of two (2) Krimesite™ Imager black talon stabilizer kits with goldpanther forensic light source kit, two (2) Krimesite™ Imager digital camera kits and one (1) eight hour on-site training course.

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Reason: Sirchie Finger Print Laboratories, Inc. is the sole manufacturer and distributor of the Krimesite™ Imager. It is manufactured, assembled and distributed from the Youngsville, North Carolina manufacturing facility and is not available for purchase through any other source.

Estimated Fiscal Impact: None. Grant funded amount: \$41,375.00. One time purchase. (837-521 Account). Requisition No. 58370136.

Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated May 31, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments and medical staff reappointments presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

Kamysz, Jeffrey, M.D., Service Physician, Department of Clinical Laboratory/Pathology. Will be paid from Account #133, Budget #8910505, Position ID No. 0400130, Job Code 1815, effective June 21, 2005, subject to approval by the Cook County Board.

Shi, Feinan, M.D., Attending Physician, Department of Clinical Laboratory/Pathology. Will be paid from Account #110, Budget #8910508, Position ID No. 9518827, Job Code 1651, effective June 21, 2005, subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

Department Of Anesthesiology

Swinner, III, Connie M.D., Active Category, Reappointment August 9, 2005 through August 8, 2007

Department of Clinical Laboratory/Pathology

Ray, Vera, M.D., Active Category, Reappointment August 2, 2005 through August 1, 2007

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Department of Critical Care

Friedman, Yaakov, M.D., Active Category, Reappointment August 2, 2005 through August 1, 2007

Department of Family Medicine

Cash, Crystal, M.D., Active Category, Reappointment August 2, 2005 through August 1, 2007

Gibson, Sandy, D.O., Active Category, Reappointment August 2, 2005 through August 1, 2007

Department of Internal Medicine

Clarke, Clifton, M.D., Active Category, Reappointment August 2, 2005 through August 1, 2007

Cohen, Edward, M.D., Consulting Category, Reappointment August 2, 2005 through August 1, 2007

Hamb, Aaron, M.D., Active Category, Reappointment August 2, 2005 through August 1, 2007

Jolepalem, Srinivas, M.D., Affiliate Category, Reappointment October 18, 2005 through October 17, 2007

Mayock, Peter, M.D., Active Category, Reappointment September 16, 2005 through September 15, 2007

Department of Obstetrics and Gynecology

Gandia, Justin, M.D., Active Category, Reappointment September 16, 2005 through September 15, 2007

Department of Pediatrics

Kasim, Jihan, M.D., Ancillary Category, Reappointment June 21, 2005 through June 20, 2007

Kates, Gayle, M.D., Active Category, Reappointment August 3, 2005 through August 2, 2007

Poladian, Antranik, M.D., Consulting Category, Reappointment June 21, 2005 through June 20, 2007

Watson, Clyniece, M.D., Active Category, Reappointment August 2, 2005 through August 1, 2007

Yu, Byung, M.D., Affiliate Category, Reappointment August 8, 2005 through August 7, 2007

Department of Surgery

Alsaden, Madhi, M.D., Active Category, Reappointment September 16, 2005 through September 15, 2007

Chaudhry, Vivek, M.D., Active Category, Reappointment September 16, 2005 through September 15, 2007

Harrison, Jacqueline, M.D., Active Category, Reappointment September 16, 2005 through September 15, 2007

Ivankovich, Daniel, M.D., Active Category, Reappointment September 16, 2005 through September 15, 2007

Johnson, Vietta, M.D., Active Category, Reappointment June 21, 2005 through June 20, 2007

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Acting Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

**COOPERATIVE EDUCATIONAL MASTER AGREEMENT
RENEWAL AND AMENDMENT**

Transmitting a Communication, dated June 13, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to renew and amend the Sub-Agreement, Contract No. 02-43-1218 to the Master Affiliation Agreement for medical education and clinical programs in Family Practice between Loyola University of Chicago, the Loyola University Medical Center and the Bureau of Health Services.

The sub-agreement provides for continued assignment of resident physicians in the current Cook County-Loyola Residency Program in Family Medicine and the continued University Faculty assignments at Provident Hospital of Cook County. The amendments to the sub-agreement primarily reflect the transition from Cook County resident FTE to Loyola FTE and that all residents participating in the Family Practice Training Program are full time employees of Loyola University.

Estimated Fiscal Impact: \$5,124,958.00. Contract period: July 1, 2005 through June 30, 2006. (891-272 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to renew and amend the Cooperative Educational Master Subagreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for water treatment chemical services.

Contract period: August 1, 2005 through July 31, 2008. (891-376 Account). Requisition No. 58910203.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datex-Ohmeda, Madison, Wisconsin, for the maintenance and repair of anesthesia systems.

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Reason: Datex-Ohmeda is the manufacturer and only known source of service for the existing Ohmeda anesthesia systems owned by the hospital.

Estimated Fiscal Impact: \$85,354.99 (\$42,677.00 per year). Contract period: August 1, 2005 through July 31, 2007. (891-442 Account). Requisition No. 58910206.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED TRANSFER OF FUNDS

Transmitting a Communication, dated June 10, 2005 from

MICHELE T. THOMPSON, Acting Chief Operating Officer, Provident Hospital of Cook County

I hereby request to transfer \$955,000.00 from (891-110 Account) Salaries and Wages of Regular Employees to the (891-272 Account) Medical Consultation Services to cover anticipated services for the remainder of the year. This transfer is necessary for a contractual agreement between Loyola University and Provident Hospital of Cook County for the Family Practice Residency Program.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE PUBLIC DEFENDER

PERMISSION TO ADVERTISE

Transmitting a Communication from

EDWIN A. BURNETTE, Public Defender

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of 151 desk chairs.

One time purchase. (717/260-530 Account). Requisition No. 52600039.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

Transmitting a Communication date June 7, 2005

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Lifeline Shelter Systems, Inc., Columbus, Ohio, for the purchase of one (1) first responder 53 foot bio safety level 3 sentinel Hazardous Materials Laboratory/Command Center trailer and one (1) first responder 53 foot Medical Assessment/Command Center trailer to be used by the Department of Public Health in the event of a bio terrorism attack, health threat or natural disaster.

Reason: The Department of Public Health's Bio-Terrorism Grant along with the Urban Area Security Initiative Grant prepared a Request for Proposal (RFP) for these specialized custom made first responder trailers. Five (5) firms who specialize in these custom trailers registered to be included in the RFP process. Lifeline Shelter Systems, Inc. met all requirements and met the projected budgetary parameters.

Estimated Fiscal Impact: None. Grant funded amount: \$746,192.00 [\$342,119.00 - (903-549 Account); and \$404,073.00 - (769-549 Account)]. One time purchase. Requisition Nos. 59034951 and 57695554.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

TERMINATION OF CONTRACT

Transmitting a Communication, dated June 14, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

Re: Contract Nos.
05-15-048H, Items 12, 14 and 26; and
04-15-131H, Item 6

Faustech Industries, Inc. has contracted to the County with respect to the above referenced contracts. Faustech Industries, Inc. has notified Cook County in writing that they are no longer in business. On June 2, 2005 I issued a notice of default with regard to the above referenced contracts and informed Faustech Industries, Inc. of the County's intention to terminate these contracts. Faustech Industries, Inc. notice of default letter was returned to this office with a forwarding address. The default letter was then mailed to the forwarding address.

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I hereby request that the above contracts be terminated by the County. Further, in order to ensure the Bureau of Health Services receives essential medical supplies, without interruption, the following arrangements are recommended to fulfill the requirements which were procured through these contracts.

With regard to these contracts, relatively small, procurements under (\$25,000.00) remain to be made. With respect to these contracts, I recommend that the contracted items be purchased through open market quotation process as set forth in Section 10-18 of the Purchasing Ordinance until such time as new bids can be solicited.

Note: See related item under the Bureau of Health Services.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Purchasing Agent be approved. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT

Transmitting a Communication, dated June 2, 2005 from

JOHN L. HIBBETT, Director, Department of Risk Management

Re: Pre-Paid Legal Service Benefits

requesting authorization for the Purchasing Agent to enter into a contract with The Advocates Group, Chicago, Illinois, the incumbent vendor, to continue to administer the pre-paid legal services benefit program for eligible Cook County employees in conjunction with Pre-Paid Legal Services, Inc.

Reason: The Request for Proposal (RFP) was posted on Cook County's website and three (3) companies responded. Based on an extensive financial analysis and overall evaluation of benefits from the respondents, I recommend the selection of The Advocates Group. The Advocates Group administers benefits through Pre-Paid Legal Services, Inc. and offers the following advantages: high level of satisfaction for Cook County employees since 2002; responsive service and ease of administration for covered members; competitive membership fees and a three-year rate guarantee and discount for contracted services. This program has been in effect since May 2002 and approximately 3,500 employees are currently enrolled for this benefit.

Estimated Fiscal Impact: None. Contract period: May 21, 2005 through May 20, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT APPLICATION

Transmitting a Communication, dated June 6, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
JACK KELLY, Chief Financial Officer

requesting authorization to apply for a grant in the amount of \$50,000.00 from the State of Illinois, Department of Homeland Security/Office of Domestic Preparedness. The purpose of this grant is to provide funds to ensure the Cook County Sheriff's Police will be able to support the previously adopted buffer zone protection plan. Specifically, these funds will be used to provide preventative measures affecting terrorist surveillance and possible attacks in and around high-value/high probability targets within unincorporated Cook County.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$50,000.00. Funding period: July 15, 2005 through January 14, 2008.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated June 1, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement with the Village of Posen. The purpose of this agreement is to accept \$8,600.00 to allow access to the Sheriff's computerized Criminal Apprehension and Booking System (CABS) via the Cook County Wide Area Network (WAN).

Estimated Fiscal Impact: None.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated June 2, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JACK KELLY, Chief Financial Officer

Submitting the Independent Auditor's Report dated January 17, 2005, from E.C. Ortiz & Company, Certified Public Accountants for the period ending November 30, 2004. This audit report contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

Also included is the Report to Management for the fiscal year ending November 30, 2004.

I respectfully request that this report be referred to the Audit Committee.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 271730). **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated June 8, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from July 1, 2005 through ~~November 30~~ October 6, 2005 from the Illinois Criminal Justice Information Authority (ICJIA). This extension will enable the office to expend the remaining grant funds that were awarded for the new Violence Against Women Total Response Program. This program will work to strengthen the State's Attorney's response to felony sexual assault and felony domestic violence cases with adult female victims. The Violence Against Women Total Response Program builds upon work of two other programs in the State's Attorney's Office, the Sex Offender Prosecution Program and the Chicago Response Domestic Violence Program. The program is designed to have prosecutors who are specially trained on violent crimes against women (such as domestic violence and sexual assault) in both the felony review section and felony trial sections of the State's Attorney's Office at the Criminal Courthouse located at 2650 South California Avenue in Chicago. The program provides specialized felony review as well as vertical prosecution of sexual assault and domestic violence cases. The program includes four (4) assistant state's attorney positions, specifically two (2) assistant state's attorneys in the Felony Review Unit and two (2) assistant state's attorneys as trial specialists, one (1) in the Sex Crimes Division and one (1) in the Felony Domestic Violence Unit.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2005 through ~~November 30~~ October 6, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 1, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Anthony Johnson, as Special Administrator of the Estate of Tonney Johnson, Deceased v. County of Cook, a Corporate and Body Politic, d/b/a Cermak Health Services and d/b/a Cook County Hospital, Case No. 02-L-14382 (Comm. No. 271710).
2. Complaint of Illinois Department of Labor, Case No. C-S-2004-0518-LAI (Comm. No. 271711).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff status change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
Barua, Manali, M.D.	Surgery/Neurosurgery	Voluntary Associate Attending

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Brody, Jason Scot, M.D.	Surgery/Ophthalmology	Service Physician
Brotman, Monique M., D.O.	Obstetrics and Gynecology	Voluntary Attending
Demko, Merry K., M.D.	Family Practice	Voluntary Attending
Everett, Carol A., D.D.S.	Cermak Health Services of Cook County/Oral Surgery	Associate Attending
Houston, John T.B., M.D.	Surgery/Pediatrics Urology	Attending Physician
Knox, Allen W., D.D.S.	Cermak Health Services of Cook County/Oral Surgery	Associate Attending
Liu, Jack Stung L., D.D.S.	Cermak Health Services of Cook County/Oral Surgery	Associate Attending
Miranda, Julio A., M.D.	Medicine/General Medicine	Voluntary Associate Attending

Mid-Level Practitioner:

Lemke, Sally, APN	Ambulatory and Community Health Network of Cook County/ Family Practice	Nurse Practitioner
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REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
Physicians:		
<u>Department of Anesthesiology</u>		
Behnia, Rahim, M.D.	Anesthesiology	Attending
Davis-Fourte, Felicia, M.D.	Anesthesiology/Critical Care	Attending
Gloss, Feodor, M.D.	Pediatrics Anesthesiology	Attending
Harrison, Ben, M.D.	Anesthesiology	Attending
Khorasani, Arjang, M.D.	Anesthesiology/Critical Care	Attending/Assoc. Chair
Krishnankutty, Shakuntala, M.D.	Pain Management	Attending
Oliveira, Blasco, M.D.	Anesthesiology	Attending
Parsaei, Shekofeh, M.D.	Pediatrics Anesthesiology	Attending
Rabito, Sara, M.D.	Anesthesiology	Voluntary Attending
Saatee, Simin, M.D.	Clinical Adult	Attending
Tyler, Serge, M.D.	Orthopedic/Gastro	Attending
Voronov, Gennadiy, M.D.	Pediatrics Anesthesiology	Attending
Waxler, Beverly Jean, M.D.	Post Anesthesia Care Unit	Attending

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<u>Department of Emergency Medicine</u>		
Bailitz, John, M.D.	Emergency Medicine	Attending
<u>Department of Medicine</u>		
Ali, Nagib, M.D.	Cermak Health Services of Cook County	Attending
Anaglare, Enoch, M.D.	Cermak Health Services of Cook County	Voluntary Attending
Baker, Terrance, M.D.	Cermak Health Services of Cook County	Attending
Balabanov, Antoaneta, M.D.	Neurology/Epilepsy	Voluntary Consultant
Barker, David, M.D.	Infectious Disease	Attending
Clifton, Jack, M.D.	Occupational Medicine	Attending
Mansour, Mohamed, M.D.	Occupational Medicine	Voluntary Attending
Palac, Susan, M.D.	Neurology	Voluntary Attending
Rezai, Katayoun, M.D.	Infectious Diseases	Attending
Richardson, Lendell, M.D.	Cermak Health Services of Cook County	Attending
Richardson, Stamatia, M.D.	Cermak Health Services of Cook County	Attending
Telfer, Margaret, M.D.	Hematology/Oncology	Consulting Physician
Tin, Thomas, M.D.	Ruth M. Rothstein Core Center	Consulting Physician
<u>Department of Obstetrics and Gynecology</u>		
Nguyen, Tuan, M.D.	Maternal Fetal Medicine	Attending
Schmidt, Julie, M.D.	Gynecology	Attending
Taheri, Ahmad, M.D.	Gynecology/Oncology	Voluntary/Consultant
<u>Department of Pediatrics</u>		
Cortez, Edmundo, M.D.	Pediatrics Critical Care	Voluntary Attending
Donahue, Grettel, M.D.	Ambulatory Pediatrics	Attending
Gafoor, Sabiha, M.D.	Pediatrics Emergency	Service Physician
Gebeyehu, Kinfe, M.D.	Ambulatory Pediatrics	Voluntary Attending
Jacobs, Norman, M.D.	Medicine	Attending
Joseph, Tessy, M.D.	Neonatology	Attending
Mariyappa, Prabhavathi, M.D.	Emergency Pediatrics	Attending
Ochoa-Lubinoff, Cesar, M.D.	Ambulatory and Community Health Network of Cook County	Attending
Owusu-Ansah, Albert, M.D.	Neonatology	Attending
Rastogi, Alok, M.D.	Neonatology	Attending
Senko, John Thomas, M.D.	Emergency Pediatrics	Attending
Yu, Byung-Ho, M.D.	Allergy/Immunology	Attending

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<u>Name</u>	<u>Department/Division</u>	<u>Status</u>
<u>Department of Radiology</u>		
Geremia, Glen, M.D.	Diagnostic Radiology	Service Physician
Prasadaraao, Paruchuru, M.D.	Imaging	Voluntary Attending
Rodriguez, Justo, M.D.	Radiology	Voluntary Attending
Seshagirirao, Donthamsetti, M.D.	Radiation Oncology	Voluntary Attending

Department of Trauma

Smith, Robert, M.D.	Trauma	Voluntary Attending
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Mid-Level Practitioners:

Benson, Irene, APN	Medicine	Clinical Nurse Specialist
Schmitz, Carol, APN	Medicine/Ruth M. Rothstein Core Center	Nurse Practitioner
Shaw, Barbara, APN	Ambulatory and Community Health Network of Cook County/ Family Practice	Nurse Practitioner
Songkum, Jantanee, APN	Pediatrics/Neonatology	Nurse Practitioner

MEDICAL STAFF STATUS CHANGE WITH NO CHANGE IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department/Division</u>	<u>From Status</u>	<u>To Status</u>
Chacon-Horn, Maria, M.D.	Family Practice	Attending Physician	Voluntary Attending Physician
Fegan, Claudia, M.D., Grade 9, Account #110, Budget #8930435 (05-01), Position ID No. 0389302	Medicine/ Ambulatory and Community Health Network of Cook County	Voluntary Attending Physician	Attending Physician
Glusman, Silvio, M.D., Grade K12, Account #110, Budget #8970276, Position ID No. 0500390	Anesthesiology/Pain Management	Medical Department Chairman	Medical Department Associate Chairman
Kowalski, John, M.D., Grade K7, Step 4, Account #110, Budget #8970181 (23-26), Position ID No. 9522133	Medicine/Infectious Diseases	Senior Attending	Medical Department Chair

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 03-41-416 with Chicago Area Interpreter Referral Services (CAIRS), Chicago, Illinois, for 24 hour sign language interpreter services for deaf and severely hearing challenged patients for the Department of Language, Speech and Hearing Services.

Reason: This request is necessary to allow to permit continued services since the new Contract No. 05-85-267 rebid will appear on the June 21, 2005 Bids Report Section 1A, page 9 to be cancelled and rebid. The expiration date of the current contract is June 30, 2005.

Estimated Fiscal Impact: None. Contract extension: July 1, 2005 through August 31, 2005.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated June 14, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$67,915.17 to Total eMed/EDIX, a Spheris Company, Franklin, Tennessee, for transcription services rendered from March 13, 2005 through June 30, 2005 on an emergency basis.

Reason: The new Contract No. 05-85-63 was awarded by the County Board on April 19, 2005 to Transolutions, Inc. The hospital received communication that Transolutions, Inc. could not implement the new contract until September 14, 2005. The terms of their contract specified that service would start 45-60 calendar days after award of contract. Therefore, Transolutions, Inc. received notice that they were in material breach of the contract

This request is necessary because the failure to provide transcription services would place the hospital in a serious situation, endangering not only the well-being of the patients, but the ability to meet regulatory standards and generate billing documents.

Estimated Fiscal Impact: \$67,915.17. (897-260 Account).

Commissioner Daley, seconded by Commissioner Silvestri, moved that the payment to Total eMed/EDIX be made. **The motion carried unanimously.**

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JOINT CONFERENCE COMMITTEE MINUTES

Transmitting a Communication, dated June 2, 2005 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

Submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting of March 22, 2005.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

INDEPENDENT AUDITOR'S REPORT

Transmitting a Communication, dated May 24, 2005 from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, Chief Deputy Treasurer

The Office of the County Treasurer is pleased to submit to the Cook County Board of Commissioners the Independent Auditor's Report of the Financial Statement as of November 30, 2003 and 2004.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 271731). **The motion carried unanimously.**

VILLAGE OF ROBBINS

NO CASH BID REQUEST

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS Esq., Judd M. Harris & Associates, Law Offices

Re: Village of Robbins, No Cash Bid Tax Certificate Application

The Village of Robbins is requesting 77 tax certificates from the No Cash Bid Program for the tax delinquent properties in the following list for the Village of Robbins, from the No Cash Bid Program for the tax delinquent properties are listed below.

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The following is included in the Application:

1. A Certified Resolution with all volumes and property index numbers; the intended uses; the agreement to submit the Annual Report on the status of the property for five (5) years or until the development is completed; and the affirmation regarding retaining legal counsel;
2. Sidwell maps with all of the subject properties highlighted;
3. Photographs of all of the subject properties;
4. Title searches for all of the properties index numbers.

As far as the benefits and the Legal Counsel affirmation required by the Municipal Application Checklist, these are contained in the Resolution itself.

PROPERTY INDEX NUMBERS

28-01-104-002-0000	28-01-105-045-0000	28-01-109-020-0000
28-01-104-003-0000	28-01-105-046-0000	28-01-109-021-0000
28-01-104-004-0000	28-01-105-047-0000	28-01-109-022-0000
28-01-104-005-0000	28-01-105-048-0000	28-01-109-027-0000
28-01-104-006-0000	28-01-106-007-0000	28-01-109-028-0000
28-01-104-007-0000	28-01-106-008-0000	28-01-109-045-0000
28-01-104-011-0000	28-01-106-011-0000	28-01-109-046-0000
28-01-104-013-0000	28-01-106-013-0000	28-01-110-006-0000
28-01-104-014-0000	28-01-106-015-0000	28-01-110-016-0000
28-01-104-016-0000	28-01-106-016-0000	28-01-110-019-0000
28-01-104-018-0000	28-01-106-017-0000	28-01-110-020-0000
28-01-104-019-0000	28-01-106-018-0000	28-01-110-021-0000
28-01-104-021-0000	28-01-107-017-0000	28-01-110-038-0000
28-01-104-022-0000	28-01-107-022-0000	28-01-300-001-0000
28-01-104-029-0000	28-01-107-023-0000	28-01-300-008-0000
28-01-105-023-0000	28-01-107-024-0000	28-01-300-010-0000
28-01-105-024-0000	28-01-107-029-0000	28-01-300-017-0000
28-01-105-027-0000	28-01-107-030-0000	28-01-300-021-0000
28-01-105-028-0000	28-01-107-042-0000	28-01-300-024-0000
28-01-105-033-0000	28-01-108-044-0000	28-01-300-026-0000
28-01-105-034-0000	28-01-108-048-0000	28-01-300-027-0000
28-01-105-035-0000	28-01-109-001-0000	28-01-300-028-0000
28-01-105-037-0000	28-01-109-002-0000	28-01-300-029-0000
28-01-105-042-0000	28-01-109-007-0000	28-01-300-030-0000
28-01-105-043-0000	28-01-109-010-0000	28-01-300-032-0000
28-01-105-044-0000	28-01-109-019-0000	

Commissioner Steele, seconded by Commissioner Maldonado, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 271728). **The motion carried unanimously.**

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BID OPENING

June 14, 2005

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, June 14, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-15-035H	Sphygmomanometer parts (parts for blood pressure apparatus)	Bureau of Health Services
05-82-216	Automobile maintenance and repair	Stroger Hospital of Cook County
05-72-230 Rebid	Glycohemoglobin reagent kits and supplies for vendor provided automated hemoglobin A1C analyzers	Stroger Hospital of Cook County
05-72-247 Rebid	Emergency generator testing	Oak Forest Hospital of Cook County
05-84-359 Rebid	Publication of the 2005 Resolution and Annual Appropriation Bill	Department of Budget and Management Services
05-54-362	Milk products	Oak Forest Hospital of Cook County
05-84-367	Double detector check valve maintenance and repair	Oak Forest Hospital of Cook County
05-72-372	Lease of air fluidized and low air loss beds	Bureau of Health Services
05-84-374	Lamp supplies	Oak Forest Hospital of Cook County
05-73-376	Histology supplies for tissue specimens	Stroger Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
05-84-385	Medical transcription services	Provident Hospital of Cook County
05-54-387	Bottled drinking water	Circuit Court of Cook County, Office of the Chief Judge
05-72-388	Guidewire catheters and biopsy needles	Provident Hospital of Cook County
05-73-399	Ultra pure water polishing units and distilled water polishing system	Medical Examiner's Office

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Group 1 - Rebid 2005: East River Road/Bender Road relocated, Ballard Road to Central Road; and Central Road 0.46 miles east of Barrington Road to Freeman Road	04-W7840-04-RS 04-A6107-04-RS
Furnish bituminous materials for Maintenance Districts #1, 2, 3, 4 and 5	05-PATCH-24-GM
Guardrail and fence repairs in Maintenance Districts #1, 2, 3, 4 and 5	05-1FGFR-01-GM

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated June 21, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bond are being submitted for approval and execution:

**American University
Agreement
Contract No. 05-45-352**

For a Felony Case Study, for the Judicial Advisory Council, for the contract sum of \$44,000.00, for a period of four (4) months, as authorized by the Board of Commissioners 10/5/04.

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**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Fellowship in Nephrology, for Stroger Hospital of Cook County, for the contract sum of \$455,278.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 3/1/05.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement for Clinical Training Programs, for the Bureau of Health Services, for a period of eight-four (84) months, as authorized by the Board of Commissioners 3/1/05.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency in Oral and Maxillofacial Surgery, for Stroger Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency in Otolaryngology, for Stroger Hospital of Cook County, for the contract sum of \$545,272.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency in Orthopaedic Surgery, for Stroger Hospital of Cook County, for the contract sum of \$914,860.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527**

For a Cooperative Educational Master Agreement Addendum for Residency in Plastic Surgery, for Stroger Hospital of Cook County, for the contract sum of \$257,519.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

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The Board of Trustees of the University of Illinois
Agreement
Contract No. 05-43-527

For a Cooperative Educational Master Agreement Addendum for Residency in Colon-Rectal Surgery, for Stroger Hospital of Cook County, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

Chicago Sun-Times, Inc.
Agreement
Contract No. 05-41-276

For Advertising Services, for Stroger Hospital of Cook County, for the contract sum of \$25,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/20/05.

Drager Medical, Inc.
Agreement
Contract No. 04-42-723

For Maintenance and Support Services for the Saturn Patient Monitoring System, for Stroger Hospital of Cook County, for the contract sum of \$246,280.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/04.

Edwards Lifesciences, LLC
Agreement
Contract No. 05-42-346

For the Intramed Side Branch Occlusion System, for Stroger Hospital of Cook County, for the contract sum of \$650,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/1/05.

General Injectables and Vaccines, Inc.
Agreement
Contract No. 05-45-157

For an Influenza Virus Vaccine, for the Department of Public Health, for the contract sum of \$120,150.00, for a period of three (3) months, as authorized by the Board of Commissioners 10/19/04.

Government Payment Services, Inc.
Agreement
Contract No. 05-41-479

For Credit Card Services for the Department of Corrections, for the Bureau of Finance, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 5/17/05.

Commissioner Moreno voted "present" on the above item.

***Note:** The original transmittal that appeared on the April 19, 2005 Board Agenda referenced the vendor name as Government Payment Systems. The correct vendor name is Government Payment Services, Inc.

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MGT of America, Inc.
Agreement
Contract No. 05-45-448

For a Jail Staffing Study, for the Judicial Advisory Council, for the contract sum of \$276,921.00, for a period of four (4) months, as authorized by the Board of Commissioners 4/6/05.

Viro Med Laboratories
Agreement
Contract No. 05-45-307

For Viral Culture Tests, for Stroger Hospital of Cook County, for the contract sum of \$77,220.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 1/20/05.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 05-53-235

To Furnish and Install Dishwashers Including Removal of Old Units, as required for use by the Department of Corrections, for the contract sum of \$275,000.00. Date Advertised 4/21/05. Date of Bid Opening 5/10/05. Date of Board Award 6/7/05.

All American Paper Company
Contract
Contract No. 05-73-301

For Cleaning Supplies, as required for use by the Department of Corrections, for the contract sum of \$56,839.00. Date Advertised 3/2/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

American Juice, Inc.
Contract
Contract No. 05-54-75 Rebid

For Fruit Juices, as required for use by Stroger Hospital of Cook County, for the contract sum of \$289,072.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/7/05. Date of Bid Opening 4/26/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

Bren Products Company
Contract
Contract No. 05-84-316

For Various Offset Paper, as required for use by the Department of Central Services, for the contract sum of \$111,783.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/05. Date of Bid Opening 4/26/05. Date of Board Award 6/7/05.

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Corporate Express, Inc.
Contract
Contract No. 05-84-223

For Lexmark Printer Cartridges, as required for use by the Bureau of Health Services, for the contract sum of \$586,683.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/15/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

DesPlaines Office Equipment Company
Contract
Contract No. 05-84-272

For Digital Archiving of Medical Records, as required for use by Provident Hospital of Cook County, for the contract sum of \$343,393.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/4/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Indexing & Equipment Corporation, Fraser Division
Contract
Contract No. 05-84-333

For Printing of Warrant and Tax Judgement Book Binders, as required for use by the County Clerk's Office, for the contract sum of \$31,404.80. Date Advertised 4/4/05. Date of Bid Opening 4/26/05. Date of Board Award 6/7/05.

Johnsons, Inc.
d/b/a Commercial Office Interiors
Contract
Contract No. 05-84-329

For Miscellaneous Furniture, as required for use by the Sheriff's Department of Community Supervision and Intervention, for the contract sum of \$100,366.26. Date Advertised 4/4/05. Date of Bid Opening 4/26/05. Date of Board Award 6/7/05.

Johnson Pipe & Supply Company
Contract
Contract No. 05-84-236

For Hardware Supplies, as required for use by Provident Hospital of Cook County, for the contract sum of \$68,939.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 4/18/05. Date of Bid Opening 5/10/05. Date of Board Award 6/7/05.

Mid-American Elevator Company, Inc.
Contract and Bond
Contract No. 05-53-342

For Elevator Repairs and Maintenance, as required for use by Various Cook County Facilities, for the contract sum of \$8,331,819.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 5/17/05.

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Quintana Multi-Lingual Services, Inc.
Contract
Contract No. 05-73-327

For Language Interpreter Services, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$229,800.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/7/05. Date of Bid Opening 4/26/05. Date of Board Award 6/7/05.

Commissioner Moreno voted "present" on the above item.

Abatement Materials, Inc.
Contract
Contract No. 05-15-017H

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$33,080.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

American Heritage Supplies, Ltd.
Contract
Contract No. 05-15-017H

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$38,453.65. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 05-15-378H

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$31,864.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

Commissioner Moreno voted "present" on the above item.

The Burrows Company
Contract
Contract No. 05-15-378H

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$829,956.40. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

Commissioner Moreno voted "present" on the above item.

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**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$573,450.75. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

**Commissioner Hansen voted "no" on the above item.
Commissioner Moreno voted "present" on the above item.**

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 05-15-442H Rebid**

For Thermodilution Catheters, as required for use by the Bureau of Health Services, for the contract sum of \$116,491.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/24/05. Date of Bid Opening 4/26/05. Date of Board Award 6/7/05.

**Commissioner Hansen voted "no" on the above item.
Commissioner Moreno voted "present" on the above item.**

**Ekla Corporation
Contract
Contract No. 05-15-507H2**

For Patient Kits and Sets, as required for use by the Bureau of Health Services, for the contract sum of \$48,918.00. This is a requirements contract effective on the date of Board Award through 1/31/06. Date Advertised 3/18/05. Date of Bid Opening 4/12/05. Date of Board Award 6/7/05.

**Equity Industrial Supply
Contract
Contract No. 05-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$626.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

**Gem Acquisition Company, Inc.
d/b/a Gem Business Forms
Contract
Contract No. 05-15-110H**

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$86,287.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/7/05.

Commissioner Gorman voted "no" on the above item.

Inter-City Supply Company, Inc.
Contract
Contract No. 05-15-017H

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$8,778.90. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted “no” on the above item.

MMS, A Medical Supply Company
(Midwest Medical Supply Company, LLC)
Contract No. 05-15-378H

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$1,370,716.67. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted “no” on the above item.

Paper Solutions
Contract
Contract No. 05-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$669,416.35. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/7/05.

Phoenix Business Solutions, LLC
Contract
Contract No. 05-15-110H

For Printing of Hospital Forms, as required for use by the Bureau of Health Services, for the contract sum of \$215,785.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/14/05. Date of Bid Opening 4/12/05. Date of Board Award 6/7/05.

Progressive Industries, Inc.
Contract
Contract No. 05-15-017H

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$35,721.18. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted “no” on the above item.

**Progressive Industries, Inc.
Contract
Contract No. 05-15-378H**

For Respiratory Therapy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$174,314.65. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

**The Standard Companies
Contract
Contract No. 05-15-017H**

For Cleaning and Housekeeping Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$77,924.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 2/25/05. Date of Bid Opening 3/22/05. Date of Board Award 6/7/05.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Gorman voted "no" on Contract No. 05-15-110H with Gem Acquisition Company, Inc. d/b/a Gem Business Forms.

Commissioner Hansen voted "no" on Contract 05-54-75 Rebid with American Juice, Inc.; Contract No. 05-15-017H with Abatement Materials, Inc.; Contract No. 05-15-017H with American Heritage Supplies, Ltd.; Contract No. 05-15-378H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 05-15-378H with The Burrows Company; Contract No. 05-15-378H with DMS Pharmaceutical Group, Inc.; Contract No. 05-15-442H Rebid with DMS Pharmaceutical Group, Inc.; Contract No. 05-15-017H with Equity Industrial Supply; Contract No. 05-15-017H with Inter-City Supply Company, Inc.; Contract No. 05-15-378H with MMS, A Medical Supply Company (Midwest Medical Supply Company, LLC); Contract No. 05-15-017H with Progressive Industries, Inc.; Contract No. 05-15-378H with Progressive Industries, Inc.; and Contract No. 05-15-017H with The Standard Companies.

Commissioner Moreno voted "present" on Contract No. 05-41-479 with Government Payment Services, Inc.; Contract No. 05-73-327 with Quintana Multi-Lingual Services, Inc.; Contract No. 05-15-378H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 05-15-378H with The Burrows Company; Contract No. 05-15-378H with DMS Pharmaceutical Group, Inc.; and Contract No. 05-15-442H Rebid with DMS Pharmaceutical Group, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

June 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Silvestri, Steele, Suffredin and President Stroger (15)

Absent: Commissioners Butler and Sims*(2)
*Commissioner Sims was absent due to an emergency in the family.

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communication from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 271484 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette. Adjustment of quantities and new items. \$447,773.77 (Deduction).
- 271485 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-B1117-04-RS. Devon Avenue, Busse Road to Elmhurst Road in the Village of Elk Grove. Final adjustment of quantities. \$1,034.75 (Addition).
- 271486 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5007-04-FP. Ashland Avenue, Ridge Road to 171st Street in the Villages of East Hazel Crest and Homewood. Adjustment of quantities and new items. \$28,688.05 (Addition).
- 271487 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W4326-04-RS. Pulaski Road, 31st Street to Ogden Avenue in the City of Chicago. Final adjustment of quantities and new item. \$3,627.82 (Addition).

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- 271488 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W5515-04-RS. Group 3-2003: State Street, 119th Street to 115th Street; and Martin Luther King Drive, 115th Street to 103rd Street in the City of Chicago. Final adjustment of quantities. \$761.28 (Addition).
- 271489 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-B5936-04-TL. 170th (167th) Street at Paxton Avenue in the Village of South Holland. Final adjustment of quantities. \$8,089.85 (Deduction).
- 271490 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-A5909-05-RS. Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; and Rand Road to Wolf Road in the Villages of Arlington Heights, Mount Prospect, Palatine and Prospect Heights. Final adjustment of quantities. \$1,752.90 (Addition).
- 271491 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W2010-04-RS. Group 4-2002: Will-Cook Road, 159th Street to McCarthy Road; and Will-Cook Road at 143rd Street in the Village of Orland Park and unincorporated Cook County and Will County. Adjustment of quantities and new items. \$186,234.10 (Deduction).
- 271492 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-V4741-04-RP. Bartlett Road, Golf Road to Shoe Factory Road in the Village of Hoffman Estates. Emergency bridge repairs at Lake-Cook Road at Pfingsten Road, Lorig Construction Corporation. \$58,713.88 (Addition).
- 271493 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-W2221-03-RS. Group 2-2003: Wolf Road, Joliet Road to Plainfield Road; and Brainard Avenue, Joliet Road to Plainfield Road in the Village of Indian Head Park and the City of Countryside. Final adjustment of quantities and new item. \$10,474.53 (Addition).
- 271494 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 96-W5602-03-RP. State Street, Sauk Trail to 26th Street in the Village of South Chicago Heights, City of Chicago Heights and unincorporated Cook County. Adjustment of quantities and new items. \$17,928.13 (Deduction).
- 271495 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 97-W7840-03-CH. East River Road at Ballard Road in the City of Des Plaines. Final adjustment of quantities and new item. \$12,709.29 (Addition).

Vice Chairman Moreno, seconded by Commissioner Murphy, moved the approval of the change in plans and extra work described in Communication Nos. 271484, 271485, 271486, 271487, 271488, 271489, 271490, 271491, 271492, 271493, 271494 and 271495. The motion carried.

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Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Hansen, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Suffredin and President Stroger (15)

Absent: Commissioners Butler and Sims* (2)

*Commissioner Sims was absent due to an emergency in the family.

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain property described therein:

267274 DOCKET #7746 - COMMONWEALTH EDISON, Owner, 131st Street and Maple Avenue, Lemont, Illinois 60439, Application (No. SU-04-11; Z04116). Submitted by Richard Connor Riley, 7600 South County Line Road, Suite 1, Burr Ridge, Illinois 60527. Seeking a SPECIAL USE, UNIQUE USE, in the R-3 Single Family Residence District for a Sprint PCS Wireless Facility consisting of mounting antennas on an existing Commonwealth Edison high-tension tower and placing their base station equipment (cabinets) on a small lease parcel at the base of the high-tension tower in Section 33 of Lemont Township. Intended use: Sprint PCS Wireless Facility. Recommendation: That application be granted.

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The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Peraica, moved the approval of Communication No. 267274. The motion carried.

**05-O-33
ORDINANCE**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN LEMONT TOWNSHIPS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in Lemont Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use permit in the R-3 Single Family Residence District; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7746 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit and,

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use for Unique Use for a Sprint PCS Wireless Facility consisting of mounting antennas on an existing Commonwealth Edison high-tension tower and placing their base station equipment (cabinets) on a small leased parcel at the base of the high-tension tower be granted.

LEGAL DESCRIPTION

LEASE AREA DESCRIPTION

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF 131ST STREET AND THE EAST LINE OF THE WEST 1/2 OF SAID SOUTHEAST 1/4; THENCE SOUTH 00 DEGREES 28 MINUTES 11 SECONDS WEST, 437.05 FEET, ALONG SAID EAST LINE; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST, 137.89 FEET, TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST, 20.00 FEET; THENCE NORTH 00 DEGREES 28 MINUTES 11 SECONDS EAST, 25.00 FEET; THENCE SOUTH 89 DEGREES 31 MINUTES 49 SECONDS EAST, 20.00 FEET; THENCE SOUTH 00 DEGREES 28 MINUTES 11 SECONDS WEST, 25.00 FEET. TO THE POINT OF BEGINNING, CONTAINING 500.00 SQUARE FEET, IN COOK COUNTY, ILLINOIS.

UTILITY ROUTE DESCRIPTION

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF 131ST STREET AND THE EAST LINE OF THE WEST 1/2 OF SAID SOUTHEAST 1/4; THENCE SOUTH 00 DEGREES 28 MINUTES 11 SECONDS WEST, 437.05 FEET, ALONG SAID EAST LINE; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST, 157.89 FEET, TO THE SOUTHWEST CORNER OF THE HEREON DESCRIBED LEASE AREA; THENCE NORTH 00 DEGREES 28 MINUTES 11 SECONDS EAST, 4.17 FEET, ALONG THE WEST LINE OF THE HEREON DESCRIBED LEASE AREA TO THE POINT OF BEGINNING; THENCE NORTH 29 DEGREES 46 MINUTES 33 SECONDS WEST, 99.54 FEET TO THE WEST LINE OF THE EAST 208.00 FEET, OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SAID SECTION 33; THENCE NORTH 00 DEGREES 28 MINUTES 11 SECONDS EAST, 15.88 FEET, ALONG SAID LINE; THENCE SOUTH 29 DEGREES 46 MINUTES 33 SECONDS EAST, 99.54 FEET TO THE WEST LINE OF THE HEREON DESCRIBED LEASE AREA; THENCE SOUTH 00 DEGREES 28 MINUTES 11 SECONDS WEST ALONG SAID WEST LINE, 15.88 FEET, TO THE POINT OF BEGINNING, CONTAINING 796.33 SQUARE FEET, IN COOK COUNTY, ILLINOIS

SPRINT ACCESS-WAY DESCRIPTION

THAT PART OF THE WEST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 33, TOWNSHIP 37 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTH LINE OF 131ST STREET AND THE EAST LINE OF THE WEST 1/2 OF SAID SOUTHEAST 1/4; THENCE NORTH 89 DEGREES 34 MINUTES 47 SECONDS WEST, 14.08 FEET ALONG SAID SOUTH LINE; THENCE SOUTH 26 DEGREES 53 MINUTES 13 SECONDS WEST, 50.07 FEET; THENCE SOUTH 41 DEGREES 4 MINUTES 33 SECONDS WEST, 69.89 FEET; THENCE 68 DEGREES 19 MINUTES 39 SECONDS WEST, 66.66 FEET; THENCE SOUTH 30 DEGREES 28 MINUTES 10 SECONDS WEST, 57.91 FEET; THENCE SOUTH 03 DEGREES 41 MINUTES 51 SECONDS WEST, 177.90 FEET; THENCE SOUTH 29 DEGREES 46 MINUTES 33 SECONDS EAST, 57.01 FEET; THENCE SOUTH 89 DEGREES 31 MINUTES 49 SECONDS EAST, 15.99 FEET; THENCE SOUTH 00 DEGREES 28 MINUTES 11 SECONDS WEST, 25.00 FEET TO THE NORTHEAST CORNER OF HEREON DESCRIBED LEASE AREA; THENCE NORTH 89 DEGREES 31 MINUTES 49 SECONDS WEST, 20.00 FEET ALONG THE NORTH LINE OF THE HEREON DESCRIBED LEASE AREA; THENCE SOUTH 00 DEGREES 28 MINUTES 11 SECONDS WEST, 4.95 FEET ALONG THE WEST LINE OF THE HEREON DESCRIBED LEASE AREA; THENCE NORTH 29 DEGREES 46 MINUTES 33 SECONDS, 73.24 FEET; THENCE NORTH 03 DEGREES 41 MINUTES 51 SECONDS EAST, 184.36 FEET; THENCE NORTH 30 DEGREES 28 MINUTES 10 SECONDS EAST, 64.88 FEET; THENCE NORTH 68 DEGREES 19 MINUTES 39 SECONDS EAST, 67.87 FEET; THENCE NORTH 41 DEGREES 04 MINUTES 33 SECONDS EAST, 65.49 FEET; THENCE NORTH 26 DEGREES 53 MINUTES 13 SECONDS, EAST 42.60 FEET TO A POINT ON THE SOUTH LINE OF SAID 131ST STREET; THENCE SOUTH 89 DEGREES 34 MINUTES 47 SECONDS EAST, 13.40 FEET TO THE POINT OF BEGINNING, CONTAINING SQUARE FEET IN COOK COUNTY, ILLINOIS.

commonly described as approximately 11.44 acres, located at the Southwest corner of 131st Street and Willow Avenue in Lemont Township.

Section 2: That the Special Use for Unique Use located in the R-3 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

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Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into this Ordinance, as provided by law.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain property described therein:

269803 DOCKETS #7837 & #7511 - PLEASANTVIEW FIRE PROTECTION DISTRICT, Owner, Jack Roche Administration Building, 1970 Plainfield Road, LaGrange Highlands, Illinois 60525, Application (No. MA-05-02; Z05013). Submitted by Ronald J. Broida, Broida and Tullis, Ltd., 1250 East Diehl Road, Suite 108, Naperville, Illinois 60563. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot to sell an existing single family residence with companion Variance V-05-11 to reduce rear yard setback from the minimum required 40 feet to 18.90 feet and to reduce right interior side yard setback from the minimum required 10 feet to 9.48 feet (existing) in Section 17 of Lyons Township. Property consists of approximately .23 of an acre located on the east side of Franklin Avenue, approximately 238.79 feet north of Plainfield Road in Lyons Township. Intended use: Single family residence. Recommendation: That application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Peraica, moved the approval of Communication No. 269803. The motion carried.

**05-O-34
ORDINANCE**

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE
REZONING CERTAIN PROPERTY LOCATED IN LYONS TOWNSHIP**

WHEREAS, the owner of certain property located in Lyons Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the R-5 Single Family Residence District to divide a lot for the purpose of maintaining the existing single family residence and building one new single family residence; and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #7837 and #7511 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the R-5 Single Family Service District to divide a lot for the purpose of maintaining the existing single family residence and building one new single family residence.

LEGAL DESCRIPTION

Parcel 2: East 1/2 of Lot 9 (except the South 25 Feet) in Brandsma's Highland Terrace, a subdivision of part of the North 1/2 of the South West 1/4 of Section 17, Township 38 North, Range 12, East of the 3rd Principal Meridian. Easement Parcel: West 26 Feet of East 1/2 of Lot 9 (except South 25 Feet) in Brandsma's Highland Terrace, a subdivision of part of North 1/2 of South West 1/4 of Section 17, Township 38 North, Range 12, East of 3rd Principal Meridian.

commonly described as approximately .23 acre, located on the East side of Franklin Ave., approximately 238.79 feet North of Plainfield Road in Lyons Township.

Section 2: That Zoning Map 12, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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271445 DOCKET #7340 - CRC CONSTRUCTION, Owner, Application: Variation to combine two lots into one lot and on the one lot: reduce lot area from 40,000 square feet to 12,394 square feet; reduce lot width from 150 feet to 101 feet; reduce left side yard setback from 15 feet to 14 feet; reduce corner side yard setback from 25 feet to 15 feet for new single family residences in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the southwest corner of Lunt Avenue and Roselle Road in Schaumburg Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16095

271446 DOCKET #7341 - CRC CONSTRUCTION, Owner, Application: Variation to combine two lots into one lot and on the one lot: reduce lot area from 40,000 square feet to 12,220 square feet; reduce lot width from 150 feet to 100 feet; reduce both side yard setbacks from 15 feet to 14 feet for new single family residences in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Roselle Road, approximately of 101 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16096

271447 DOCKET #7342 - CRC CONSTRUCTION, Owner, Application: Variation to combine two lots into one lot and on the one lot: reduce lot area from 40,000 square feet to 12,220 square feet; reduce lot width from 150 feet to 100 feet; reduce both side yard setbacks from 15 feet to 14 feet for new single family residences in the R-4 Single Family Residence District. The subject property consists of approximately 0.30 of an acre, located on the west side of Roselle Road, approximately 201 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16097

271449 DOCKET #7819 - K. CASTLE, Owner, Application: Variation to combine three lots into one lot and reduce lot area from 40,000 square feet to 19,792 square feet for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Marion Street, approximately 251 feet south of Lunt Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16382

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271450 DOCKET #7820 - M. VIRGILIO, Owner, Application: Variation to reduce lot area from 40,000 square feet to 13,286 square feet (existing); reduce lot width from 150 feet to 100 feet (existing) for a new single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.31 of an acre, located on the west side of Seward Street, approximately 200 feet north of Albion Avenue in Schaumburg Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health #16403

271695 DOCKET #7847 - M. WHITESELL, Owner, Application: Variation to reduce lot area from 40,000 square feet to 19,128 square feet (existing); reduce lot width from 150 feet to 144 feet (existing); reduce left interior side yard setback from 15 feet to 2 feet (existing) for a detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.44 of an acre, located on the west side of 113th Avenue, approximately 205 feet north of 159th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271696 DOCKET #7865 - L. & M. GARIBAY, Owners, Application: Variation to increase height of iron fence in front yard from 3 feet to 6 feet in the R-5 Single Family Residence District. The subject property consists of approximately 0.13 of an acre, located on the west side of Lotus Avenue, approximately 84 feet north of 50th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271697 DOCKET #7866 - L. & M. GYLLSTROM, Owners, Application: Variation to reduce lot width from 40,000 square feet to 29,039 square feet and reduce lot width from 150 feet to 98 feet for a single family residence in the R-4 Single Family Residence District. The subject property consists of approximately 0.67 of an acre, located on the west side of Blackstone Avenue, approximately 98 feet north of Blite Street in Thornton Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Cook County Department of Public Health Approval #16431

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- 271698 DOCKET #7867 - J. BARTYCZAK, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet and increase the floor area ratio from .40 to .45 for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lorel Avenue, approximately 261 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271699 DOCKET #7868 - J. BARTYCZAK, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet and increase the floor area ratio from .40 to .45 for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lorel Avenue, approximately 291 feet north of 51st Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271700 DOCKET #7869 - A. KURNAT, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .50; and reduce front yard setback from 25 feet (@20%) to 22 feet for a new single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Linder Avenue, approximately 325 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 271701 DOCKET #7870 - A. KURNAT, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .50; and reduce front yard setback from 25 feet (@20%) to 22 feet for a new single family residence; reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Linder Avenue, approximately 325 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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271702 DOCKET #7871 - HENRYK CONSTRUCTION, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .56; and reduce front yard setback from 25 feet (@20%) to 22 feet for a new single family residence; reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue, approximately 72 feet south of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271703 DOCKET #7872 - HENRYK CONSTRUCTION, Owner, Application: Variation to reduce both interior side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .56; and reduce front yard setback from 25 feet (@20%) to 22 feet for a new single family residence; reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of Luna Avenue, approximately 47 feet south of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271704 DOCKET #7873 - R. MITCHELL, Owner, Application: Variation to reduce rear yard setback from 50 feet to 37 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.49 of an acre, located on the northwest corner of Park Drive and Elmwood Lane in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271705 DOCKET #7875 - F. MARTINO, Owner, Application: Variation to reduce rear yard setback from 40 feet to 26 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.24 of an acre, located on the east side of Natchez Trail, approximately 261 feet south of Oregon Trail in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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271706 DOCKET #7876 - R. URQUIZA, Owner, Application: Variation to combine 2 lots into 1; reduce lot area from 40,000 square feet to 26,230 square feet (existing) and reduce rear yard setback from 50 feet to 36 feet (existing) for interior remodeling and to convert garage into storage area in the R-4 Single Family Residence District. The subject property consists of approximately 0.60 of an acre, located on the northwest corner of 156th Street and 115th Avenue in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271707 DOCKET #7877 - L. NAKO, Owner, Application: Variation to reduce front yard setback from 25 feet to 20 feet; reduce side yard setbacks from 10 feet to 3 feet; increase the floor area ratio from .40 to .70 for a single family residence and reduce left interior side yard setback from 10 feet to 4 feet; reduce right interior side yard setback from 10 feet to 1 foot; and reduce rear yard setback from 5 feet to 0.5 feet for a detached frame garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the south side of 115th Street, approximately 224.5 feet east of Hamlin Road in Worth Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

271708 DOCKET #7878 - T. JASTRZEBSKI, Owner, Application: Variation to reduce rear yard setback from 40 feet to 30 feet for a single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the south side of Summerdale Avenue, approximately 420 feet east of Courtland Avenue in Norwood Park Township. Recommendation: That the application be granted with conditions.

Conditions: That the three car garage will not exceed one story and no other structures will be in the rear yard.

Objectors: Three neighbors appeared to object to the request and tendered 39 additional letters of objection from surrounding neighbors. The concerns that they had with the variation were not issues that were before this board.

271709 DOCKET #7879 - L. MENDOZA, Owner, Application: Variation to reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the west side of south Lockwood Avenue, approximately 60 feet south of 48th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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Commissioner Hansen, seconded by Commissioner Moreno, moved the approval of Communication Nos. 271445, 271446, 271447, 271449, 271450, 271695, 271696, 271697, 271698, 271699, 271700, 271701, 271702, 271703, 271704, 271705, 271706, 271707, 271708 and 271709. The motion carried.

Commissioner Moreno moved to adjourn. Seconded by Commissioner Goslin, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and Suffredin (16)

Absent: President Stroger (1)

Also Present: Honorable David Orr - Cook County Clerk; Brandon Neese - Deputy County Clerk, Office of the Cook County Clerk; Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office; Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; Langdon D. Neal - Chairman, Chicago Board of Elections; Tracey Graham - President, Sequoia Voting Systems, Inc.; and Jack Blaine - President, Smartmatic International

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 14, 2005, at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

271498 **AFFIRMING NATIONAL POLICY AGAINST TORTURE (PROPOSED RESOLUTION).**
Submitting a Proposed Resolution Sponsored by Larry Suffredin, County Commissioner; Co-Sponsored by John H. Stroger, Jr., President, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, Deborah Sims and Bobbie L. Steele, County Commissioners.

The following is a synopsis of the Proposed Resolution:

PROPOSED RESOLUTION

RESOLUTION AFFIRMING NATIONAL POLICY AGAINST TORTURE

WHEREAS, as elected officials of Cook County, Illinois, we have an obligation to uphold the laws that govern Cook County, the State of Illinois, the Constitution of the United States of America and all international treaties to which the United States is party, including the Geneva Conventions of 1949, the International Covenant on Civil and Political Rights, the Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment and related standards of international human rights; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the law of nations in that customary international law prohibits torture as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the United States Constitution. The acts of mistreatment aforementioned constitute a violation of the Fifth Amendment and of the Eighth Amendment's prohibition on cruel and unusual punishment; and

NOW, THEREFORE, BE IT RESOLVED, that We, the Board of Commissioners of Cook County, condemn the use of torture and all cruel, inhuman or degrading treatment upon any person under the physical control of any federal authority, including civilian contractors; and

BE IT FURTHER RESOLVED, that We, the Board of Commissioners of Cook County, call on the President and Congress to affirm the domestic and international obligations of the United States of America to the rule of law and end the use of torture and all other cruel, inhuman or degrading treatment as a matter of policy and to condemn the aforementioned acts of mistreatment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to President George W. Bush and the Members of the Illinois Congressional delegation representing Cook County and let it also be spread upon the official proceedings of this Honorable Body.

***Referred to the Committee on Finance on 06/07/05.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved to accept the Substitute Resolution for Communication No. 271498. The motion carried.

SUBSTITUTE RESOLUTION

RESOLUTION AFFIRMING NATIONAL POLICY AGAINST TORTURE

WHEREAS, as elected officials of Cook County, Illinois, we have an obligation to uphold the laws that govern Cook County, the State of Illinois, the Constitution of the United States of America and all international treaties to which the United States is party, including the Geneva Conventions of 1949, the International Covenant on Civil and Political Rights, the Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment and related standards of international human rights; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the law of nations in that customary international law prohibits torture as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the United States Constitution. The acts of mistreatment aforementioned constitute a violation of the Fifth Amendment and of the Eighth Amendment's prohibition on cruel and unusual punishment; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of specific protections afforded by the Third and Fourth Geneva Conventions, including but not limited to, Article 3 common to all four Geneva Conventions. Violations of Common Article 3 of the Geneva Conventions are treaty violations as well as violations of customary international law; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of Articles 7 and 10 of the International Covenant on Civil and Political Rights (ICCPR). Violations of these provisions are treaty violations as well as violations of customary international law; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (CAT), and where applicable also of the federal anti-torture statute, 18 U.S.C. section 2340-2340A, which Congress enacted to fulfill U.S. obligations under CAT. Violations of CAT are treaty violations as well as violations of customary international law; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment as a method of extracting intelligence information may lead to inaccurate and misleading information. The Army Field Manual on Intelligence and Interrogation states: "the use of torture and other illegal methods is a poor technique that yields unreliable results, may damage subsequent collection efforts, and can induce the source to say what he thinks the interrogator wants to hear"; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon a foreign national in U.S. custody may have the effect of radicalizing the victim's own moderate political, social or religious ideologies. The aforementioned acts of mistreatment may also have the effect of radicalizing the ideologies of the society from where the victim originates. Radicalized ideologies may increase the threat of terrorism against Americans; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon a foreign national in U.S. custody may increase the likelihood that kidnapped or captured American citizens and military personnel will be subjected to similar acts of mistreatment. The U.S. Army Field Manual on Intelligence and Interrogation states: "[The use of torture and other illegal methods] may also place U.S. and allied personnel in enemy hands at great risk of abuse by their captors"; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment undermines the rule of law and delegitimizes the United States government as an advocate for democracy. The U.S. Army Field Manual on Intelligence and Interrogation states: "Revelation of use of torture by U.S. personnel will bring discredit upon the U.S. and its armed forces while undermining domestic and international support for the war effort;" and

WHEREAS, the U.S. Army Field Manual on Intelligence and Interrogation states that binding international treaties and U.S. policy "expressly prohibit acts of violence or intimidation, including physical or mental torture, threats, insults, or exposure to inhuman treatment as a means of or aid to interrogation. Such illegal acts are not authorized and will not be condoned by the U.S. Army." The Manual specifically defines "physical torture" to include "infliction of pain through chemicals or bondage," "forcing an individual to stand, sit or kneel in abnormal positions for prolonged periods of time," "food deprivation," and "any form of beating".

NOW, THEREFORE, BE IT RESOLVED, We, the Board of Commissioners of Cook County, condemn the use of torture and all cruel, inhuman or degrading treatment upon any person under the physical control of any governmental authority, including civilian contractors; and

BE IT FURTHER RESOLVED, We, the Board of Commissioners of Cook County, call on the President and Congress to affirm the domestic and international obligations of the United States of America to the rule of law and to condemn the aforementioned acts of mistreatment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to President George W. Bush and the members of the Illinois Congressional delegation representing Cook County and let it also be spread upon the official proceedings of this Honorable Body.

Commissioner Suffredin stated that this Resolution is part of a nationwide effort to protect United States citizens, diplomats and military personnel abroad. To this end the Resolution has been modified to include not only foreign citizens in the custody of the United States but, additionally, United States citizens, diplomats and military personnel in the custody of foreign governments.

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Substitute Resolution (Communication No. 271498) be approved and adopted. The motion carried.

**05-R-279
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,

ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,

ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

RESOLUTION AFFIRMING NATIONAL POLICY AGAINST TORTURE

WHEREAS, as elected officials of Cook County, Illinois, we have an obligation to uphold the laws that govern Cook County, the State of Illinois, the Constitution of the United States of America and all international treaties to which the United States is party, including the Geneva Conventions of 1949, the International Covenant on Civil and Political Rights, the Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment and related standards of international human rights; and

WHEREAS, the use of torture and other cruel inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the law of nations in that customary international law prohibits torture as reflected, expressed, and defined in multilateral treaties and other international instruments, international and domestic judicial decisions, and other authorities; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the United States Constitution. The acts of mistreatment aforementioned constitute a violation of the Fifth Amendment and of the Eighth Amendment's prohibition on cruel and unusual punishment; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of specific protections afforded by the Third and Fourth Geneva Conventions, including but not limited to, Article 3 common to all four Geneva Conventions. Violations of Common Article 3 of the Geneva Conventions are treaty violations as well as violations of customary international law; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of Articles 7 and 10 of the International Covenant on Civil and Political Rights (ICCPR). Violations of these provisions are treaty violations as well as violations of customary international law; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon any person under the physical control of and inflicted by any federal authority, including civilian contractors, constitutes a violation of the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment (CAT), and where applicable also of the federal anti-torture statute, 18 U.S.C. Section 2340-2340A, which Congress enacted to fulfill U.S. obligations under CAT. Violations of CAT are treaty violations as well as violations of customary international law; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment as a method of extracting intelligence information may lead to inaccurate and misleading information. The Army Field Manual on Intelligence and Interrogation states: "the use of torture and other illegal methods is a poor technique that yields unreliable results, may damage subsequent collection efforts, and can induce the source to say what he thinks the interrogator wants to hear"; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon a foreign national in U.S. custody may have the effect of radicalizing the victim's own moderate political, social or religious ideologies. The aforementioned acts of mistreatment may also have the effect of radicalizing the ideologies of the society from where the victim originates. Radicalized ideologies may increase the threat of terrorism against Americans; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment upon a foreign national in U.S. custody may increase the likelihood that kidnapped or captured American citizens and military personnel will be subjected to similar acts of mistreatment. The U.S. Army Field Manual on Intelligence and Interrogation states: "[the use of torture and other illegal methods] may also place U.S. and allied personnel in enemy hands at great risk of abuse by their captors"; and

WHEREAS, the use of torture and other cruel, inhuman or degrading treatment undermines the rule of law and delegitimizes the United States government as an advocate for democracy. The U.S. Army Field Manual on Intelligence Interrogation states: "Revelation of use of torture by U.S. personnel will bring discredit upon the U.S. and its armed forces while undermining domestic and international support for the war effort"; and

WHEREAS, the U.S. Army Field Manual on Intelligence and Interrogation states that binding international treaties and U.S. policy "expressly prohibit acts of violence or intimidation, including physical or mental torture, threats, insults, or exposure to inhuman treatment as a means of or aid to interrogation. Such illegal acts are not authorized and will not be condoned by the U.S. Army." The Manual specifically defines "physical torture" to include "infliction of pain through chemicals or bondage," "forcing an individual to stand, sit or kneel in abnormal positions for prolonged periods of time," "food deprivation" and "any form of beating".

NOW, THEREFORE, BE IT RESOLVED, that We, the Board of Commissioners of Cook County, condemn the use of torture and all cruel, inhuman or degrading treatment upon any person under the physical control of any federal authority, including civilian contractors; and

BE IT FURTHER RESOLVED, that We, the Board of Commissioners of Cook County, call on the President and Congress to affirm the domestic and international obligations of the United States of America to the rule of law and end the use of torture and all other cruel, inhuman or degrading treatment as a matter of policy and to condemn the aforementioned acts of mistreatment; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to President George W. Bush and the Members of the Illinois Congressional delegation representing Cook County and let it also be spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

271503 COOK COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner; co-sponsored by Larry Suffredin and Joseph Mario Moreno, County Commissioners.

PROPOSED RESOLUTION

WHEREAS, the President of the Cook County Board of Commissioners has instituted the "Cook County Equal Employment Opportunity Plan" for offices under the President, and has appointed an Equal Employment Opportunity Officer (EEOP officer) to promote equal employment opportunity principles throughout the Cook County workforce; and

WHEREAS, in order to give such policy and procedure the full force of the County's lawmaking powers and to ensure equal employment opportunities for persons from all segments of the County community without regard to race, ethnicity, gender, sexual orientation or any other protected category established by law, statute or ordinance, it is essential to codify the affirmative action policy and procedure of the County; and

WHEREAS, according to the Equal Employment Opportunity Coordinating Council's Policy Statement on Affirmative Action, 41 C.F.R. § 60-3.17, the first step in the establishment of an affirmative action plan is an analysis of the employer's work force to determine whether the percentages of persons within race, ethnic, gender or sexual orientation groups in individual job classifications are substantially similar to the percentages of persons within those groups who are available in the relevant job market and who possess the basic job-related qualifications; and

WHEREAS, if substantial disparities are found, the next step in the establishment of an affirmative action program is to examine each element of the overall selection process to determine which elements operate to exclude persons on the basis of race, ethnicity, gender, or sexual orientation, and also to determine the validity of the element in predicting job performance; and

WHEREAS, a preliminary statistical analysis known as the "Cook County Employee Diversity Representation Report," demonstrates a striking disparity in minority hiring among many of Cook County's public offices; and

WHEREAS, a more comprehensive analysis of the County's work force is necessary to substantiate these hiring disparities before codifying a Cook County affirmative action plan.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the County's EEOP officer are directed to prepare a four year retroactive analysis of the County's work force to determine whether percentages of race, ethnic, gender, or sexual orientation groups in individual job classifications are substantially similar to the percentages of those groups available in the relevant job market who possess the basic job-related qualifications and to provide a report to the Board sixty days subsequent to the enactment of this Resolution; and

BE IT FURTHER RESOLVED, that if a substantial disparity is found through statistical analysis, the Chief of the Bureau of Human Resources and the County's EEOP officer are further directed to examine each element of the overall selection process to determine which elements operate to exclude persons on the basis of race, ethnic, gender, or sexual orientation and also to determine the validity of the element in predicting job performance; and

BE IT FURTHER RESOLVED, that the heads of departments and agencies under authority of the President are directed to cooperate fully with the Chief of the Bureau of Human Resources and the County's EEOP officer in their efforts to prepare these studies; and

BE IT FURTHER RESOLVED, that the separately Elected Officials of the County, including the Assessor, the Chief Judge of the Circuit Court, the Clerk of the Circuit Court, the Commissioners of the Board of Review, the County Clerk, the Recorder of Deeds, the Sheriff, the State's Attorney and the Treasurer are directed to prepare similar studies for personnel directly employed within their offices and to provide a report to the Board sixty days subsequent to the enactment of this Resolution.

***Referred to the Committee on Finance on 06/07/05.**

Commissioner Maldonado stated the following: The Plan's analysis would cover the past four years. At the next Board Meeting he would supply the Committee with a list of minority groups that are protected by the federal government. He will obtain this list from the Bureau of Human Resources. These minority groups would be analyzed in the Plan.

Commissioner Hansen inquired how the Plan would categorize Cook County institutionally.

Commissioner Maldonado replied that the Plan would be organized by departments and agencies.

Commissioner Moreno requested that he be added as a Co-Sponsor. He voiced the concern that any affirmative action plan advanced by the Committee must be consistent with the United States Constitution.

Commissioner Maldonado replied that the State's Attorney's Office has been consulted extensively during the preliminary analysis to ensure Constitutionality.

Vice Chairman Steele stated that a similar study was completed in 1987 which utilized yearly EEOC reports submitted by Cook County entities.

Commissioner Maldonado, seconded by Vice Chairman Steele, moved that the Resolution (Communication No. 271503) be approved and adopted. The motion carried.

**05-R-280
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

COOK COUNTY EQUAL EMPLOYMENT OPPORTUNITY PLAN

WHEREAS, the President of the Cook County Board of Commissioners has instituted the "Cook County Equal Employment Opportunity Plan" for offices under the President, and has appointed an Equal Employment Opportunity Officer (EEOP officer) to promote equal employment opportunity principles throughout the Cook County workforce; and

WHEREAS, in order to give such policy and procedure the full force of the County's lawmaking powers and to ensure equal employment opportunities for persons from all segments of the County community without regard to race, ethnicity, gender, sexual orientation or any other protected category established by law, statute or ordinance, it is essential to codify the affirmative action policy and procedure of the County; and

WHEREAS, according to the Equal Employment Opportunity Coordinating Council's Policy Statement on Affirmative Action, 41 C.F.R. § 60-3.17, the first step in the establishment of an affirmative action plan is an analysis of the employer's work force to determine whether the percentages of persons within race, ethnic, gender, or sexual orientation groups in individual job classifications are substantially similar to the percentages of persons within those groups who are available in the relevant job market and who possess the basic job-related qualifications; and

WHEREAS, if substantial disparities are found, the next step in the establishment of an affirmative action program is to examine each element of the overall selection process to determine which elements operate to exclude persons on the basis of race, ethnicity, gender, or sexual orientation, and also to determine the validity of the element in predicting job performance; and

WHEREAS, a preliminary statistical analysis known as the "Cook County Employee Diversity Representation Report," demonstrates a striking disparity in minority hiring among many of Cook County's public offices; and

WHEREAS, a more comprehensive analysis of the County's work force is necessary to substantiate these hiring disparities before codifying a Cook County affirmative action plan.

NOW, THEREFORE, BE IT RESOLVED, that the Chief of the Bureau of Human Resources and the County's EEOP officer are directed to prepare a four year retroactive analysis of the County's work force to determine whether percentages of race, ethnic, gender, or sexual orientation groups in individual job classifications are substantially similar to the percentages of those groups available in the relevant job market who possess the basic job-related qualifications and to provide a report to the Board sixty days subsequent to the enactment of this Resolution; and

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BE IT FURTHER RESOLVED, that if a substantial disparity is found through statistical analysis, the Chief of the Bureau of Human Resources and the County's EEOP officer are further directed to examine each element of the overall selection process to determine which elements operate to exclude persons on the basis of race, ethnic, gender, or sexual orientation and also to determine the validity of the element in predicting job performance; and

BE IT FURTHER RESOLVED, that the heads of departments and agencies under authority of the President are directed to cooperate fully with the Chief of the Bureau of Human Resources and the County's EEOP officer in their efforts to prepare these studies; and

BE IT FURTHER RESOLVED, that the separately Elected Officials of the County, including the Assessor, the Chief Judge of the Circuit Court, the Clerk of the Circuit Court, the Commissioners of the Board of Review, the County Clerk, the Recorder of Deeds, the Sheriff, the State's Attorney and the Treasurer are directed to prepare similar studies for personnel directly employed within their offices and to provide a report to the Board sixty days subsequent to the enactment of this Resolution.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

271483 COUNTY CLERK, David Orr, by Clem Balanoff, Director of Elections, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Inc., Oakland, California, for the purchase of election equipment. The contract is for 2,650 in-precinct optical scan ballot readers, 3,000 touch-screen direct recording electronic (DRE) voting machines with a voter verifiable paper audit trail (VVPAT) and two (2) high-speed ballot readers; as well as election management software, support, supplemental equipment and maintenance provisions.

Reason: The County Clerk issued a request for proposals (RFP), to which it received eleven (11) responses. The County Clerk's office selected four (4) vendors to be finalists. The proposal of Sequoia Voting Systems, Inc. had the lowest price of any of the best and final offers that the County Clerk received from these vendors. Sequoia Voting Systems, Inc. has had great success with its DRE system, which includes a voter verifiable paper audit trail (VVPAT). They are the only company to have deployed a VVPAT in an election. Sequoia Voting Systems, Inc. has a time-tested, widely-used optical scan system.

Estimated Fiscal Impact: None. Grant funded amount: \$23,754,630.00. One time purchase. Account established contingent upon acceptance of grant.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

***Referred to the Committee on Finance on 06/07/05.**

Chairman Daley introduced Langdon D. Neal, Chairman, Chicago Board of Elections, who delivered the following presentation:

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The Chicago Board of Elections and the Office of the Cook County Clerk have spent two years in the selection process of an election-equipment vendor. The following criteria were used in the selection process: company reliability; ease of voter use; technological sophistication; and the ability to implement equipment gradually to accommodate the learning curve of voters. Top-level management and staff conducted separate reviews of the vendors; each chose the same vendor, Sequoia Voting Systems, Inc.

The election equipment chosen utilizes a dual system of "optical scan" and "direct recording electronic" ("DRE"). A solely DRE system was considered, but the majority of voting systems purchased by governments nationwide was not consistent with the selection of a solely DRE system. However, a future move to a DRE system is predicted.

Unlike a solely DRE system, the paper-based, optical scan/DRE system retains the following advantages of the punch card system: security, verifiability and the ability to remake an election.

Currently the optical scan/DRE system is being tested, and negotiations with Sequoia are underway.

Commissioner Hansen inquired whether the City of Chicago and Cook County would have the same equipment and whether, as a result, the compilation and addition of data would be made easier.

Mr. Neal replied in the affirmative to both inquiries. He added that the resources of both governments could be combined to achieve efficiencies.

Commissioner Moreno inquired whether Sequoia would have a local presence.

Mr. Neal replied: A strong presence of Sequoia in the City of Chicago and in Cook County is an important point of negotiation. "Presence", as defined by the City of Chicago and Cook County, includes the following: office, top management, employees and a diversity of employees reflecting the diverse populations of the City of Chicago and Cook County.

Commissioner Moreno inquired whether Sequoia would be required to issue any performance bonds during the time of its contract.

Mr. Neal replied that this is a current negotiation point, as are indemnifications, warranties and guarantees among the corporate entities.

Commissioner Silvestri inquired whether the City of Chicago and Cook County are holding separate negotiations with Sequoia.

Mr. Neal replied in the affirmative and added that the City of Chicago, in consultation with the State's Attorney's Office, is developing a template upon which the County can build.

Chairman Daley introduced David Orr, Cook County Clerk, who delivered the following presentation:

The following summarizes the vendor-selection process: The process took two years. In October of 2003, prior to the issuance of the RFP, thirty equipment manufacturers from around the world participated in a vendor fair. In March of 2004 a two-day demo session was held involving the four finalists; the Commissioners were invited to this demo session. An advocacy community was consulted periodically to review equipment, and the Clerk's Office provided this community with updates. This community included local civic and voting rights organizations.

\$24 million in Federal funds has been allocated to suburban Cook County by the "Help America Vote Act" ("HAVA"). The City of Chicago has been allocated separate funds. The purpose of the HAVA funding is to purchase equipment to replace punch-card systems and to purchase equipment that would allow disabled voters to cast ballots privately and without assistance.

The goal of the Clerk's Office is to implement the optical scan/DRE touch-screen machines by March of 2006, in time for the primary elections. These touch-screen machines would serve the disabled as well as anyone else who would prefer to use them. The touch-screen machines would be equipped with voter verifiable paper audit trails as required by Illinois law. Most Midwestern states have switched to this type of machine. The optical scan machines would be bi-lingual. The touch-screen machines, however, would be programmed in several languages. The touch-screen machines would be utilized for "Early Voting," a new Illinois law. A fully touch-screen machine was considered, but it was determined that the cost of these machines would not be entirely covered by the federal funding.

The optical-scan system possesses the following advantages: It is very intuitive. It is equipped with error detection; the system alerts a voter to his errors, which he can then fix before his ballot is cast. It registers low rates of unrecorded residual votes. It reduces the disparities of unrecorded and residual votes among communities at variance with each other with regard to, for example, race and income. (Detroit reduced its falloff rate of 3.1% (when punch cards were in use) to .7% (when the switch was made to an optical scan system during the 2004 elections).

The Clerk's Office is recommending Sequoia Voting Systems, Inc., for the following reasons:

Sequoia was the lowest respondent of those vendors who replied to the best and final offer.

Sequoia is the only vendor, and this is extremely important, to have produced a touch-screen machine with a voter verifiable paper audit trail. They produced, certified and implemented this machine in the Nevada elections of 2004. Sequoia is the only vendor yet to have accomplished this. Due to the use of Sequoia's equipment, the Clark County, Nevada, falloff (unrecorded votes) rate for the 2004 presidential election declined significantly.

Sequoia is the only vendor to have successfully deployed two concurrent systems: They deployed two optical scan and DRE systems to comply with accessibility standards for disabled voters during the December of 2004 elections in Washington, D.C.

Sequoia has been at the forefront of technology: In 2000, the company helped Riverside, California, become the first large-scale jurisdiction to successfully convert to an entire touch-screen-based system.

In a comprehensive client-satisfaction survey that the Clerk's Office undertook of all vendors, Sequoia received the highest ratings and the most glowing reviews of all finalists, particularly with regard to service and management.

During its selection process for an election equipment vendor, Nevada's Gaming Authority was directed by the Nevada Secretary of State's Office to analyze the security features of both Sequoia and those of the other finalists. The Nevada Gaming Authority concluded that the security applications of Sequoia were superior to those of its competitors.

Sequoia has been in business for approximately 115 years. It is a United States-owned corporation based in Oakland, California. Unlike some of its competitors, Sequoia has a longstanding policy that forbids donations to elected officials and politicians.

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Sequoia has successfully manufactured and deployed new voting systems in large jurisdictions under significant time pressure. For example, the company produced and deployed 5500 units in Santa Clara, California in five months. Additionally, the company provided 7500 units for the State of Nevada in only six months. This celerity is important given the County's time deadlines.

Commissioner Sims inquired when the machines that involve paper are expected to be phased out.

Clerk Orr replied: Federal law requires that disabled people must be provided with equipment enabling them to vote; to this end every Cook County and Chicago precinct possesses one DRE machine. DRE machines will be in use by the City of Chicago and the County for the foreseeable future.

Commissioner Sims inquired as to the status of curbside voting technology.

Clerk Orr replied: Only four percent of polling locations are currently non-accessible to the disabled. The disabled population has had two exhaustive meetings with Sequoia, during which they provided extensive input regarding the availability and development of curbside voting equipment.

Chairman Daley requested that a letter from Commissioner Silvestri addressed to Cook County Clerk David Orr be entered into the record and that, additionally, a letter from Daniel W. White, Executive Director, Illinois State Board of Elections, addressed to Cook County Clerk David Orr be entered into the record. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Silvestri inquired whether it is customary for a contract to be negotiated before certification is sought.

Clerk Orr replied that this is customary and that, further, it is essential to the current process.

Commissioner Silvestri inquired whether the federal funds would be paid directly to Sequoia or whether the funds would be distributed to the County to then be paid to Sequoia.

Clerk Orr replied: The federal funds would be presented to the County, but it would be necessary to follow a specific process. For example, regarding the punch-card buyout, upon finalization of the contract the County would receive half of the funds, and when implementation was finished the County would receive the other half of the funds. Both the City of Chicago and the County are in the process of negotiating a "statement of work" with Sequoia to delineate the payment process.

Commissioner Silvestri inquired whether the federal funds would be available to pay Sequoia on time.

Clerk Orr replied in the affirmative.

Commissioner Silvestri inquired whether any other counties certified by the Illinois Board of Elections are working with Sequoia.

Clerk Orr replied in the negative. He noted that most Illinois counties do not approach the size of Cook County; therefore, they do not need to work with a company the size of Sequoia.

Commissioner Silvestri inquired who owns Sequoia.

Clerk Orr replied: Smartmatic International owns Sequoia Voting Systems, Inc. A Dutch company owns Smartmatic International. Some of the key investors in the Dutch company are Venezuelan.

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Brandon Neese, Deputy County Clerk, provided the following additional information: Sequoia Voting Systems, Inc., is a United States company which has been in existence under various names for many years. During this time it has provided election services and election equipment to counties throughout the United States. It was recently acquired by Smartmatic International. Smartmatic International is incorporated in the United States. It is headquartered in Boca Raton, Florida. Smartmatic International has a significant amount of Venezuelan investment. Sequoia Voting Systems, Inc., is very much an internally managed company; its employees and management were not altered when it was acquired by Smartmatic International.

Commissioner Silvestri inquired whether the product being delivered by Sequoia currently meets the specifications put forth in the initial RFP.

Clerk Orr replied in the negative. He explained: As the project has developed and as the funding amounts and equipment needs have changed, the RFP has evolved. All four finalists were requested to provide additional information regarding optical scan equipment.

Commissioner Silvestri inquired why the City of Chicago and the County are negotiating separate contracts.

Clerk Orr replied that these two governments are separate legal entities.

Commissioner Silvestri inquired whether the contracts would be identical.

Clerk Orr replied: The contracts would be similar. Sequoia has guaranteed, as a result of the dual contracts that they would provide the City of Chicago and the County with the lowest-priced contracts available on the market.

Commissioner Maldonado requested that Clerk Orr provide information regarding his plans for community outreach and voter education.

Clerk Orr replied: Sequoia has significant experience in developing community outreach and voter education plans. Negotiations are currently underway regarding the following: use of major and free media; church-group outreach; community-group outreach; and demonstrations. Also under negotiation is the training plan. Currently, the plan specifies that Sequoia will develop the training and educating capabilities of the City of Chicago and Cook County staffs.

In response to Commissioner Maldonado's question regarding the budget for community outreach and voter education, Mr. Neese replied: HAVA funding is expected to cover all capital costs and some additional costs as well. The RFP contains a line item for \$150,000 for staff training and education. The majority of community-outreach and voter-education funding, however, will be supplied by the Clerk's Office. There may be additional one-time costs, including: redesigning all materials; redoing the judges' manual; and travel cost associated with performing additional demonstrations.

Commissioner Maldonado inquired as to the expected time interval between when Illinois certification would be applied for and when it would be granted.

Clerk Orr replied that it is difficult to specify this time interval because the Illinois Board of Elections would have to test the equipment, and the Clerk's Office would have no control over how long this would take. He further stated that he is confident that certification would be granted within the next several months; this would be on schedule.

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Commissioner Maldonado inquired whether manufacturing would begin before certification.

Clerk Orr replied in the affirmative and added that this is the industry-wide practice.

In response to Commissioner Maldonado's inquiry regarding MBE/WBE subcontractor participation, Clerk Orr agreed to provide the Commissioners with specific information before the final vote.

Commissioner Hansen inquired whether voting results would still be available in the polling places.

Clerk Orr replied in the affirmative.

Commissioner Hansen inquired what funds the four vendor finalists had allotted to community outreach and voter education.

Clerk Orr replied: Sequoia allotted \$150,000. The second-lowest bidder allotted \$290,000. The third-lowest bidder allotted \$153,000 and the fourth-lowest bidder allotted zero.

In response to Commissioner Hansen's inquiries concerning equipment specifications, Clerk Orr provided the following information: Most voters would stand in booths. In each booth a top screen would tilt to accommodate varying voter heights as well as the disabled. There would be a canvas in each booth to protect privacy. Paper ballots could be filled out in these booths or on tables that would have privacy screens. The "Votomatic" machines would still be used.

Commissioner Hansen inquired whether there are jurisdictions scheduled to receive more HAVA funds per capita than Cook County.

Clerk Orr replied that the majority of a jurisdiction's HAVA funding allotment is calculated according to the size of the voting-age population. Additionally, any jurisdiction that utilized punch cards on or after November of 2000 and is currently switching to another voting system is eligible to receive additional funds. This funding is referred to as a "punch-card buyout." Cook County is eligible for a punch-card buyout.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, State's Attorney's Office, reassured Commissioner Hansen that foreign corporate investment in Sequoia poses no threat of compromising the integrity of the elections system, provided that the equipment works. He further added that the County Clerk's Office controls the integrity of the elections system in suburban Cook County and that, additionally, this system would be purchased with Federal funds.

Vice Chairman Steele inquired according to what timeline the Clerk's Office plans to operate to train the 12,500 election judges.

Clerk Orr replied that his Office is developing a training plan; this plan currently contains the following components: an early launching; formal as well as informal training; working with political parties, providing more advanced technical training to one judge so that he or she can train four additional judges; and offering smaller classes. Clerk Orr further added that there will be thousands of hands-on demonstrations.

Vice Chairman Steele suggested that the Clerk's Office conduct demonstrations at locations that are more accessible than polling locations, for example, schools.

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In response to Vice Chairman Steele's concern about possible pervasive equipment breakdown, Clerk Orr replied Sequoia client satisfaction surveys revealed no such problem.

In response to Vice Chairman Steele's concern about voting accessibility for the blind, Clerk Orr replied: With respect to equipment for the disabled, Sequoia has won several awards. Sequoia would produce a hand-held device with earphones, through which voting ballots are read. This device would be in compliance with the new federal law that requires that blind voters be enabled to vote independently. The blind community has provided significant input to Sequoia on this issue.

Vice Chairman Steele asked whether the new equipment would alter the time it takes to report election results.

Clerk Orr replied in the negative, however, he offered the caveat that this is a new system.

Commissioner Moreno asked for reassurance both that the Sequoia presence would be as responsive to the County as it would be to the City of Chicago, and that the expertise of the County Clerk's Office would be utilized in the implementation and management processes.

Clerk Orr provided this reassurance.

Commissioner Moreno asked whether performance bonds would be issued.

Clerk Orr replied in the affirmative.

Thomas J. Glaser, Chief Financial Officer, Bureau of Finance, provided the following financial overview:

He has had no conversations with the Clerk's Office regarding cash flows related to this project. His Bureau has neither previously nor currently budgeted funds to pay for this project. In the event that the federal government were to fail to fully reimburse the County for the cost of this project, the County's Capital Budget or Operating Budget would be accessed to provide funds.

There are several financing options: In the past, a special-equipment levy has been added to the election levy and has mirrored the project's cash flow. Proceeds from the bond issue completed in 2004 could be reallocated to the capital project; this would require the involvement of the County's Bond Counsel.

It is not an option to advance money from the Working Cash Fund to cover this project. Because the timing of the collection of the second installment has yet to be determined, it is his Bureau's plan to utilize the Working Cash Fund to cover current operations.

Commissioner Suffredin stated that, according to the State Legislature, were the cost of this project to exceed available Federal funding, additional funds from the State would not be forthcoming.

As requested by Commissioner Suffredin, Clerk Orr confirmed the following: This contract would be funded as a grant contract under the federal funds currently being held by the State. The contract that would be negotiated would show the payouts as the funds were received from the State to be paid to the vendor. At this point the County, regardless of what financial instruments have been utilized in the past, should not contemplate using working cash funds, bond proceeds or special levies. The Clerk's Office has no indication that the County would need funds in addition to the federal funding.

Clerk Orr stated that as a result of Sequoia's low proposal, he expects that the County would be able to successfully complete the project within the federal funding parameters.

Commissioner Silvestri, seconded by Vice Chairman Steele, moved that the approval of the contract be contingent upon receiving full funding from the State of Illinois. The motion carried.

Commissioner Maldonado requested that Tracey Graham, President, Sequoia Voting Systems, Inc., provide information regarding the age of Sequoia's optical scan technology and how recently it has been updated.

Ms. Graham replied: Sequoia's optical scan reader is the newest in the marketplace. It was first federally certified in August 2003 for use in Michigan, Missouri and Nevada, it is currently being certified in California. The 1985 model was significantly enhanced in 2003. The enhancements include: lighter weight for easier transport; new read heads which can read a much greater variety of pencil and pen marks and colors; and an expanded memory pack for much greater and varied retaining of ballot styles, this is particularly important for multi-lingual ballots.

Commissioner Maldonado inquired whether Sequoia plans to wait to begin manufacturing until it is state certified. He also inquired whether Ms. Graham has concerns regarding manufacturing deadlines including the 2006 primary elections deadline.

Ms. Graham cited Sequoia's recent manufacturing achievements: Sequoia manufactured 12,000 units within the contract timeframe for Florida in 2002. Sequoia manufactured 15,000 units within the contract timeframe for California in 2003. Sequoia manufactured 7,500 units within the contract timeframe for Nevada in 2004. Nevada's manufacturing was completed on schedule even though Sequoia was the first vendor ever in certification for a VVPAT, voter verifiable paper audit trail.

Ms. Graham detailed Sequoia's manufacturing capabilities: Sequoia has a contract-manufacturing plant based in Oswego, New York, a contingency plant in Virginia and manufacturing capability in Taiwan. All optical scan products are manufactured in the United States. Sequoia is considering manufacturing its touch screen product in both Taiwan and the United States.

Ms. Graham provided the following information regarding certification: Sequoia's products are already either 2002 certified or in the process of 2002 certification: The touch screen unit, the VVPAT and the software that runs the system are 2002 certified. Sequoia's touch screen is currently in Federal testing at WILY Laboratories, which is the Independent Testing Authority. Sequoia hopes to complete this certification by the end of June. The Insight Optical Scan Reader is in the process of certification by WILY Laboratories. Sequoia hopes to complete this certification in August. Sequoia should have no difficulty manufacturing hardware product to the standard to which it has recently been tested by the Federal Elections Authority in independent laboratories.

Sequoia will monitor manufacturing closely; it has already made significant advancements.

Commissioner Maldonado asked Ms. Graham to address the issue of the equipment's ability to count Spanish ballots.

Ms. Graham replied: Sequoia was the first company to provide five languages on a touch screen; this took place in November of 2003 in Santa Clara County, California. That County has a requirement that it provide five languages on its touch screens. This was the first multi-lingual, touch-screen implementation in a jurisdiction of that size. In terms of the issue that Commissioner Maldonado raised with Ms. Graham, the instance referred to involved a Sequoia press team member setting up a touch screen incorrectly. Sequoia has never utilized software uncertified at the federal and state level. It has the capability to provide product in nine languages, including Spanish, Filipino, Vietnamese, Korean and English. All nine languages are also available in audio ballot for use by the sight-impaired.

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Commissioner Gorman inquired whether any clients have voiced concern over the large size of the ballot.

Ms. Graham replied that the above-mentioned ballot is not typical in size. It is meant to demonstrate Sequoia's capability in designing long and complex ballots. Beginning next week Sequoia will work with the County and City of Chicago to conduct usability tests to determine the shape of the ballot markings.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. George Blakemore - Concerned Citizen

Commissioner Moreno, seconded by Commissioner Butler, moved the approval of Communication No. 271483, as amended. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (15)

Absent: Commissioners Butler and Sims (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

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Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 271521 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,304.00 attorney fees regarding People of the State of Illinois v. Trillo T. Trial Court No. 99-JA-00052. Appellate Court No. 1-05-0235.
- 271522 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,000.00 attorney fees regarding People of the State of Illinois v. Robert S. Trial Court No. 00-JA-2081. Appellate Court No. 1-04-0419.
- 271523 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,300.00 attorney fees regarding People of the State of Illinois v. Royal B. Trial Court No. 99-JA-70. Appellate Court No. 1-03-3772.
- 271539 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,925.00 attorney fees regarding People of the State of Illinois v. Johnny D. Trial Court No. 98-JA-1605. Appellate Court No. 1-03-1887.
- 271597 BRUCE H. BORNSTEIN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,475.00 attorney fees regarding People of the State of Illinois v. Denise M. Trial Court No. 01-JA-1425. Appellate Court No. 1-04-0418.

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$117,857.22
APPELLATE CASES TO BE APPROVED:	\$10,004.00

NON-CAPITAL CASES

- 271529 JAMES T. SALTOUROS, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for the defense of an indigent defendant, Antoine Sullivan. Indictment No. 04-CR-24995 (Non-Capital Case).
- 271542 NICHOLAS C. GIORDANO, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Terry Deberry. Indictment No. 04-CR-021159 (Non-Capital Case).
- 271544 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,200.00 attorney fees for the defense of an indigent defendant, Chanthasou B. Khousone. Indictment No. 04-C6-01707601 (Non-Capital Case).
- 271551 ROBERT J. CLIFFORD, Attorney, submitting an Order of Court for payment of \$24,353.50 attorney fees for the defense of an indigent defendant, Rashe Poplar. Indictment No. 98-CR-27197 (Non-Capital Case).

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- 271568 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Michael Smith. Indictment No. 99-CR-6530 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$536,623.10
NON-CAPITAL CASES TO BE APPROVED:	\$28,498.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 271513 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$590.96 for the defense of an indigent defendant, Richard Wheat. Domestic Relations Civil Contempt Case No. 00-D-15816.
- 271514 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,300.32 for the defense of an indigent defendant, Gabriel Korody. Domestic Relations Civil Contempt Case No. 01-D3-30499.
- 271515 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$154.87 for the defense of an indigent defendant, William Van Schoyck. Domestic Relations Civil Contempt Case No. 99-D3-30998.
- 271516 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$242.98 for the defense of an indigent defendant, Tony Sorisho. Domestic Relations Civil Contempt Case No. 00-D-2472.
- 271596 MARTA C. BUKATA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$3,360.00 for the defense of indigent defendants, the Graves children, minors. Domestic Relations Civil Contempt Case No. 04-D-79323.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$8,052.09
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$5,649.13

JUVENILE CASES

- 271505 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$741.48 attorney fees for the defense of an indigent defendant, Timothy Petty, Father, re: T. Petty, a minor. Indictment No. 04-JA-00330 (Juvenile Case).
- 271506 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,690.00 attorney fees for the defense of an indigent defendant, Tina Lawrence, Mother, re: D. Willis, a minor. Indictment No. 02-JA-1607 (Juvenile Case).
- 271507 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,277.50 attorney fees for the defense of an indigent defendant, Joseph Daniel, Father, re: M. McClarin, a minor. Indictment No. 02-JA-1453 (Juvenile Case).
- 271508 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,291.34 attorney fees for the defense of an indigent defendant, Jesus Martinez, Father, re: the Martinez children, minors. Indictment Nos. 98-JA-904, 98-JA-905 and 98-JA-906 (Juvenile Cases).

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- 271509 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$251.00 attorney fees for the defense of an indigent defendant, Gustavo Hernandez, Father, re: the Corral and Hernandez children, minors. Indictment Nos. 05-JA-370 and 05-JA-371 (Juvenile Cases).
- 271510 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$262.00 attorney fees for the defense of an indigent defendant, Rudolph Buchanan, Father, re: J. Martin, a minor. Indictment No. 05-JA-0096 (Juvenile Case).
- 271511 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,424.90 attorney fees for the defense of indigent defendants, Frank Allen, Emmanuel McLaurin and John Moton, Fathers, re: the Allen, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906 and 02-JA-1908 (Juvenile Cases).
- 271512 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$1,961.05 attorney fees for the defense of an indigent defendant, Joseph Ewing, II, Father, re: J. Ewing, a minor. Indictment No. 94-JA-03490 (Juvenile Case).
- 271517 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,395.00 attorney fees for the defense of an indigent defendant, Mark Porter, Sr., Father, re: M. Porter, a minor. Indictment No. 91-J-21403 (Juvenile Case).
- 271518 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,959.00 attorney fees for the defense of an indigent defendant, Monique Tucker, Mother, re: the Miller and Tucker children, minors. Indictment Nos. 01-JA-2293, 01-JA-2294 and 01-JA-2297 (Juvenile Cases).
- 271519 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,167.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: the Guice children, minors. Indictment Nos. 99-JA-2421 and 99-JA-2422 (Juvenile Cases).
- 271520 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,471.50 attorney fees for the defense of an indigent defendant, Toney Williams, Father, re: J. Brown, a minor. Indictment No. 01-JA-44 (Juvenile Case).
- 271524 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,422.00 attorney fees for the defense of an indigent defendant, Roy Villegas, Father, re: A. Villegas, a minor. Indictment No. 03-JA-0435 (Juvenile Case).
- 271525 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,666.00 attorney fees for the defense of an indigent defendant, Irasema Olivas, Mother, re: the Huitron children, minors. Indictment Nos. 98-JA-03864 and 98-JA-03865 (Juvenile Cases).
- 271526 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,382.50 attorney fees for the defense of an indigent defendant, Timothy L. Nichols-Bey, Father, re: A. Nichols-Bey, a minor. Indictment No. 04-JA-1153 (Juvenile Case).
- 271527 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,754.42 attorney fees for the defense of an indigent defendant, Athena Wilkins, Mother, re: the Wilkins children, minors. Indictment Nos. 00-JA-605, 02-JA-1009 and 02-JA-1010 (Juvenile Cases).

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- 271528 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Jacqueline Alexander, Mother, re: the Alexander and Hillard children, minors. Indictment Nos. 05-JA-316, 05-JA-317, 05-JA-318 and 05-JA-319 (Juvenile Cases).
- 271530 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$970.90 attorney fees for the defense of an indigent defendant, Rachel Sullivan, Mother, re: N. Wright, a minor. Indictment No. 04-JA-598 (Juvenile Case).
- 271531 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Adina Ibarrondo, Mother, re: A. Arce, a minor. Indictment No. 02-JA-01919 (Juvenile Case).
- 271532 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Ervin Richardson, Father, re: A. Richardson, a minor. Indictment No. 01-JA-02245 (Juvenile Case).
- 271533 ZENON FOROWYCZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of indigent defendants, the Speed children, minors. Indictment Nos. 01-JA-02429 and 02-JA-01956 (Juvenile Cases).
- 271534 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$830.00 attorney fees for the defense of an indigent defendant, Gerhard Hashke, Father, re: J. Hashke, a minor. Indictment No. 01-JA-00588 (Juvenile Case).
- 271535 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,790.00 attorney fees for the defense of an indigent defendant, April Nash Truesdell, Mother, re: the Dye and Nash children, minors. Indictment Nos. 94-JA-07206, 94-JA-07207 and 95-JA-06625 (Juvenile Cases).
- 271536 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,610.00 attorney fees for the defense of an indigent defendant, Charlie Hall, Father, re: T. Hall, a minor. Indictment No. 99-JA-00834 (Juvenile Case).
- 271537 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Destiny Offord, Mother, re: K. Young, a minor. Indictment No. 04-JA-01363 (Juvenile Case).
- 271538 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$290.00 attorney fees for the defense of an indigent defendant, Lyndell Hughley, Father, re: A. Gilmore, a minor. Indictment No. 04-JA-743 (Juvenile Case).
- 271540 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,665.00 attorney fees for the defense of an indigent defendant, James Davis, Father, re: the Davis and Fields children, minors. Indictment Nos. 00-JA-525, 00-JA-1794 and 00-JA-1795 (Juvenile Cases).
- 271541 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$947.00 attorney fees for the defense of an indigent defendant, Vincent Varando, Father, re: the Sykes children, minors. Indictment Nos. 04-JA-00421 and 04-JA-00422 (Juvenile Cases).

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- 271543 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$420.00 attorney fees for the defense of an indigent defendant, Ruby Giles, Private Guardian, re: J. Giles, a minor. Indictment No. 95-JA-2352 (Juvenile Case).
- 271545 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, Levester Anderson, Father, re: the Anderson and Bussey children, minors. Indictment Nos. 02-JA-1837, 02-JA-1838, 02-JA-1839, 02-JA-1840 and 02-JA-1842 (Juvenile Cases).
- 271546 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,615.00 attorney fees for the defense of an indigent defendant, Steven Patrick, Father, re: D. Patrick, a minor. Indictment No. 95-JA-01785 (Juvenile Case).
- 271547 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Demetrius Griffin, Father, re: the Tatro children, minors. Indictment Nos. 00-JA-00029 and 00-JA-00030 (Juvenile Cases).
- 271548 ROBERT ARTHUR ROMANOFF, Attorney, submitting an Order of Court for payment of \$135.04 attorney fees for the defense of an indigent defendant, Benjamin Tiggs, Father, re: F. Hodges, a minor. Indictment No. 02-JA-1581 (Juvenile Case).
- 271549 NICHOLE C. PATTON, Attorney, submitting an Order of Court for payment of \$3,175.50 attorney fees for the defense of an indigent defendant, Maxine Waddy, Mother, re: H. Baines, a minor. Indictment No. 00-JA-0861 (Juvenile Case).
- 271550 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$655.00 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 271552 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,315.00 attorney fees for the defense of an indigent defendant, Jerry White, Father, re: S. White, a minor. Indictment No. 03-JA-01462 (Juvenile Case).
- 271553 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 271554 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$920.00 attorney fees for the defense of an indigent defendant, Edward Ratcliffe, Father, re: V. Harris, a minor. Indictment No. 03-JA-1401 (Juvenile Case).
- 271569 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$476.00 attorney fees for the defense of an indigent defendant, James Fife, Father, re: J. Fife, a minor. Indictment No. 99-JA-01986 (Juvenile Case).
- 271570 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,225.00 attorney fees for the defense of an indigent defendant, Tony Smith, Father, re: D. White, a minor. Indictment No. 01-JA-1130 (Juvenile Case).

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- 271571 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,658.05 attorney fees for the defense of an indigent defendant, Tina Hunter, Mother, re: the Hunter and McDonald children, minors. Indictment Nos. 03-JA-0879 and 03-JA-0880 (Juvenile Cases).
- 271572 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,972.50 attorney fees for the defense of an indigent defendant, Sylvester Payne, Father, re: D. Martin, a minor. Indictment No. 01-JA-1876 (Juvenile Case).
- 271573 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$394.50 attorney fees for the defense of an indigent defendant, Marcus Terry, Father, re: M. Houston, a minor. Indictment No. 05-JA-144 (Juvenile Case).
- 271574 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$361.00 attorney fees for the defense of an indigent defendant, Andrew Stapka, Father, re: the Stapka children, minors. Indictment Nos. 03-JA-1721 and 03-JA-1722 (Juvenile Cases).
- 271575 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$619.00 attorney fees for the defense of an indigent defendant, John Diming, Father, re: E. Diming, a minor. Indictment No. 98-JA-2476 (Juvenile Case).
- 271576 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$496.50 attorney fees for the defense of an indigent defendant, Clarissa Strowder, Mother, re: T. Strowder, a minor. Indictment Nos. 05-JA-138, 05-JA-139 and 05-JA-140 (Juvenile Cases).
- 271577 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$3,482.50 attorney fees for the defense of an indigent defendant, Anthony Rice, Father, re: J. Dyson, a minor. Indictment No. 96-JA-5598 (Juvenile Case).
- 271578 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Antonio Polk, Father, re: C. Manny, a minor. Indictment No. 02-JA-1087 (Juvenile Case).
- 271579 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Darrin Dunn, Father, re: the Jackson children, minors. Indictment Nos. 96-JA-01447 and 96-JA-01448 (Juvenile Cases).
- 271580 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,602.50 attorney fees for the defense of an indigent defendant, Charles McClendon, Father, re: the Connor and McClendon children, minors. Indictment Nos. 01-JA-02320 and 02-JA-00488 (Juvenile Cases).
- 271582 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$3,019.12 attorney fees for the defense of an indigent defendant, David Richardson, Father, re: D. Richardson, a minor. Indictment Nos. 03-JA-0517 and 03-JA-1068 (Juvenile Cases).
- 271583 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Katrina Parker, Mother, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).

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- 271584 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Varrick Jasper, Father, re: V. Mitchell, a minor. Indictment No. 99-JA-2853 (Juvenile Case).
- 271586 CONSTANTINE P. KANELLOS, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Timothy Satka, Father, re: T. Satka, a minor. Indictment No. 99-JA-1303 (Juvenile Case).
- 271588 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,693.65 attorney fees for the defense of an indigent defendant, Sarai McLauren, Mother, re: A. McLauren, a minor. Indictment No. 04-JA-00275 (Juvenile Case).
- 271589 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$3,097.50 attorney fees for the defense of indigent defendants, the Bogus and Hughes children, minors. Indictment Nos. 01-JA-02262 and 01-JA-02263 (Juvenile Cases).
- 271591 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$2,712.34 attorney fees for the defense of an indigent defendant, Renard Jones, Father, re: R. Jones, a minor. Indictment No. 00-JA-2122 (Juvenile Case).
- 271593 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$882.34 attorney fees for the defense of an indigent defendant, Stephen Terrett, Father, re: S. Clark, a minor. Indictment No. 02-JA-466 (Juvenile Case).
- 271594 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,001.50 attorney fees for the defense of indigent defendants, the Gentry, King and Lawrence children, minors. Indictment Nos. 02-JA-337, 02-JA-338 and 04-JA-203 (Juvenile Cases).
- 271595 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,094.90 attorney fees for the defense of an indigent defendant, Shawn Kimbrough, Father, re: S. Ratliff, a minor. Indictment No. 05-JA-031 (Juvenile Case).
- 271598 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,201.00 attorney fees for the defense of an indigent defendant, Marco Henderson, Father, re: T. Henderson, a minor. Indictment No. 01-JA-2044 (Juvenile Case).
- 271599 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Byron Pruett, Father, re: B. Wherry, a minor. Indictment No. 04-JA-594 (Juvenile Case).
- 271600 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$2,112.42 attorney fees for the defense of an indigent defendant, Sonia Carranza, Mother, re: the Alvarez children, minors. Indictment Nos. 03-JA-896, 03-JA-897, 03-JA-898 and 03-JA-899 (Juvenile Cases).
- 271658 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, D. Brown, a minor. Indictment No. 02-JA-1545 (Juvenile Case).

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- 271659 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,066.74 attorney fees for the defense of indigent defendants, Reginald Gray and Gary Reese, Fathers, re: A. Gray, a minor. Indictment No. 04-JA-457 (Juvenile Case).
- 271660 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,322.50 attorney fees for the defense of an indigent defendant, Caroline Rich, Mother, re: the Rich children, minors. Indictment Nos. 92-J-12646 and 92-J-12647 (Juvenile Cases).
- 271661 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,135.00 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 04-JA-635, 04-JA-636 and 04-JA-637 (Juvenile Cases).
- 271664 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Ida Johnson, Legal Guardian, re: A. Sutterlin, a minor. Indictment No. 96-JA-5998 (Juvenile Case).
- 271665 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$786.44 attorney fees for the defense of an indigent defendant, Stanley Delk, Father, re: R. South, a minor. Indictment No. 02-JA-00063 (Juvenile Case).
- 271667 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,770.00 attorney fees for the defense of indigent defendants, the Phillips and Smith children, minors. Indictment Nos. 03-JA-943 and 04-JA-86 (Juvenile Cases).
- 271668 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, David Riley, Father, re: A. McCoy, a minor. Indictment No. 05-JA-0024 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$1,469,788.84
JUVENILE CASES TO BE APPROVED:	\$96,388.63

SPECIAL COURT CASES

- 271646 SHEFSKY & FROELICH, LTD., John F. Kennedy, Lynn A. Ellenberger and Barton J. O'Brien, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$48,935.02 attorney fees and expenses regarding Deidre Davis v. Officer Yolanda Carter, et al., USDC No. 03-C-5309, for the period of July 22 through September 30, 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 271648 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,937.22 attorney fees and expenses regarding Aaron Patterson v. Jon Burge, et al., Case No. 03-CH-13147, for the period of August 10, 2004 through February 28, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 271651 PATRICIA C. BOBB, Special State's Attorney, Law Offices of Patricia C. Bobb & Associates P.C., presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,723.55 attorney fees and expenses regarding Orange v. Jon Burge, et al., Case No. 03-CH-10455, for the period of May 5, 2004 through January 31, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT: \$1,854,614.61
SPECIAL COURT CASES TO BE APPROVED: \$70,595.79

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 271555 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$57,766.00, part payment for Contract No. 03-58-431, for ammunition for the Sheriff's Office (211-186 Account). Purchase Order No. 145651, approved by County Board May 20, 2003.
- 271559 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$77,000.00, part payment for Contract No. 05-43-87, for computerized online legal research services for the Circuit Court of Cook County, Office of the Chief Judge, for the months of February and March 2005 (300-353 Account). (See Comm. No. 270140). Purchase Order No. 142590, approved by County Board September 8, 2004.
- 271581 AVAYA, INC., Carol Stream, Illinois, submitting invoice totaling \$60,000.00, full payment for Contract No. 05-41-478, for a telecommunications system including equipment and services for the Expedited Child Support Center for the Office of the Chief Judge and the Clerk of the Circuit Court (778-570 Account). Purchase Order No. 146223, approved by County Board May 3, 2005.
- 271585 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$705,400.32, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 28 through May 25, 2005 (239-223 Account). (See Comm. No. 271417). Purchase Order No. 144216, approved by County Board November 3, 2004.
- 271590 DELOITTE & TOUCHE LLP, Chicago, Illinois, submitting invoice totaling \$300,000.00, 1st part payment for Contract No. 03-41-278, for professional audit services to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR) for the year ended November 30, 2004 for the Bureau of Finance (499-265 Account). Purchase Order No. 146022, approved by County Board November 7, 2002 and April 6, 2005.

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- 271592 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting two (2) invoices totaling \$143,002.36, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the months of April and May 2005 (490-440 Account). Purchase Order No. 142642, approved by County Board October 24, 2003.
- 271601 OFFICE OF THE SHERIFF, submitting invoice totaling \$160,000.00, part payment for postage meter credits for Permit No. 4880 for the mailing of jury summons, bulk, first class, and presort mail for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 271632 SAS INSTITUTE, INC., Atlanta, Georgia, submitting invoice totaling \$78,870.00, full payment for Contract No. 93-22-885, for computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 146133, approved by County Board May 4, 1993 and May 17, 2005.
- 271633 WAREHOUSE DIRECT, Mt. Prospect, Illinois, submitting invoice totaling \$35,982.30, full payment for Contract No. 04-85-868, for office chairs for the Clerk of the Circuit Court (372-391 Account). Purchase Order No. 142175, approved by County Board April 6, 2005.
- 271634 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$31,300.00, full payment for Contract No. 04-85-184, for printing of court diversion envelopes for the Clerk of the Circuit Court (360-240 Account). Purchase Order No. 139818, approved by County Board June 3, 2004.
- 271635 NEC SOLUTIONS (AMERICA), INC., Rancho Cordova, California, submitting invoice totaling \$468,004.56, part payment for Contract No. 05-42-305, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit for the Sheriff's Police Department, for the months of December 2004 through June 2005 (231-440 Account). Purchase Order No. 145524, approved by County Board January 20, 2005.
- 271647 SOLLITT/OAKLEY, Joint Venture, Chicago, Illinois, submitting invoice totaling \$2,633,709.47, 16th part payment for Contract No. 03-53-838, for the Cook County Domestic Violence Courthouse project for the Office of Capital Planning and Policy, for the month of May 2005. Bond Issue (37000 Account). (See Comm. No. 271426). Purchase Order No. 135606, approved by County Board October 24, 2003.
- 271652 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY, Chicago, Illinois, submitting invoice totaling \$401,066.10, 7th part payment for Contract No. 03-53-789, for the Countywide Americans with Disabilities Act (ADA) compliance project, Phase II for the Office of Capital Planning and Policy, for the months of January through April 2005. Bond Issue (20000 Account). (See Comm. No. 270642). Purchase Order No. 134485, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 271654 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$289,512.50, part payment for Contract No. 03-43-821, for telecommunication equipment (hardware and software) for the new Domestic Violence Courthouse for the Bureau of Information Technology & Automation. Bond Issue (37000 Account). Purchase Order No. 145101, approved by County Board June 3, 2003, July 13, 2004 and February 1, 2005.

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- 271655 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$307,250.00, part payment for Contract No. 05-41-139 (B), for maintenance of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of July 2005 (714/012-579 Account). (See Comm. No. 271131). Purchase Order No. 142893, approved by County Board November 16, 2004.
- 271662 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$88,723.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of May 2005 (200-450 Account). Purchase Order No. 139616, approved by County Board May 21, 2002.
- 271663 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,762.00, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of May 2005 (490-440 Account). (See Comm. No. 271263). Purchase Order No. 142636, approved by County Board August 1, 2002.
- 271666 ENGINEERED SECURITY SYSTEMS, INC. (ESSI), Towaco, New Jersey, submitting invoice totaling \$61,666.67, part payment for Contract No. 05-45-309, to install conduit and communication, command, and control cabling in preparation for the upcoming integrated security camera and hold-up button project associated with the Integrated Cashiering and Security System Project for the Clerk of the Circuit Court (715/335-579 Account). Purchase Order No. 145729, approved by County Board March 23, 2004.
- 271669 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$29,060.00, 31st part payment for Contract No. 02-43-1298, for program management services (basic) for the New Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the month of April 2005. Bond Issue (37000 Account). (See Comm. No. 271123). Purchase Order No. 129925, approved by County Board September 5, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 271670 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$85,251.39, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of May 2005 (490-440 Account). (See Comm. No. 271249). Purchase Order No. 142640, approved by County Board November 2, 2000.
- 271674 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$198,141.71, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation, on various dates (717/009-570 Account). (See Comm. No. 271425). Purchase Order No. 142226, approved by County Board June 3, 2003 and July 13, 2004.
- 271676 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$59,617.50, part payment for Contract No. 04-54-694, for inmate mattresses with integrated pillows for the Department of Corrections (239-330 Account). (See Comm. No. 268849). Purchase Order No. 141818, approved by County Board October 19, 2004.

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- 271679 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$114,419.90, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2005 (236-298 Account). (See Comm. No. 271182). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 271680 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,428.12, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of May 2005 (236-298 Account). (See Comm. No. 271231). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 271682 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$150,000.00, ~~part~~ final payment for Contract No. 02-41-1297, for clinical computing systems for the Juvenile Temporary Detention Center (768-579 Account). (See Comm. No. 265302). Purchase Order No. 131676, approved by County Board March 21, 2002.

APPROVED AS AMENDED.

- 271685 OFFICE OF THE SHERIFF, submitting invoice totaling \$25,000.00, part payment for postage for Neopost meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postage Service.
- 271686 CHICAGO TRANSIT AUTHORITY (CTA), Chicago, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 05-43-407, for transit cards for the Day Reporting Center participants for the Sheriff's Department of Community Supervision and Intervention (236-217 Account). Purchase Order No. 145368, approved by County Board March 1, 2005.
- 271691 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$29,421.00, full payment for Contract No. 04-43-879, for computer hardware and software for the Circuit Court of Cook County, Judiciary (778-579 Account). Purchase Order No. 144505, approved by County Board September 21, 2004.
- 271693 PCI, INC., Tampa, Florida, submitting invoice totaling \$75,000.00, full payment for Contract No. 04-42-604, for maintenance, support and licensing for the cashiering software for the Treasurer's Office (534-579 Account). Purchase Order No. 145273, approved by County Board July 1, 2003 and November 4, 2003.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 271556 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.88, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of May 16-31, 2005 (240-272 Account). (See Comm. No. 271260). Purchase Order No. 144113, approved by County Board December 17, 2002.
- 271557 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$31,092.67, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the week ending May 7, 2005 (897-222 Account). (See Comm. No. 271308). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 271558 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of April 2005 (897-278 Account). Purchase Order No. 143687, approved by County Board November 16, 2004.
- 271560 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$95,700.00, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of April 16-30, 2005 (897-368 Account). (See Comm. No. 271299). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 271561 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$54,300.00, part payment for Contract No. 03-15-483H, for anesthesia breathing circuits and masks for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 269940). Purchase Order No. 142709, approved by County Board July 1, 2003.
- 271587 ANGELICA TEXTILE SERVICES, Chicago, Illinois, submitting five (5) invoices totaling \$96,304.56, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending May 14, May 21 and May 28, 2005 (897-222 Account). (See Comm. No. 271557). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 271631 MARELLA L. HANUMADASS, M.D., Oak Brook, Illinois, submitting invoice totaling \$41,600.00, part payment for Contract No. 04-41-842, for professional services as Interim Chairman of the Burn Unit for Stroger Hospital of Cook County, for the period of March 23 through April 30, 2005 (897-272 Account). Purchase Order No. 145095, approved by County Board September 21, 2004 and March 15, 2005.
- 271649 DELOITTE CONSULTING LLP, Atlanta, Georgia, submitting invoice totaling \$950,000.00, full payment for Contract No. 00-41-944, for professional fees in connection with the nominal charge reimbursement consultation services for the fiscal year ended November 30, 1994 for the Medicare Program for Stroger Hospital of Cook County (897-260 Account). Purchase Order No. 146053, approved by County Board April 5, 2000.
- 271650 ERNST & YOUNG, LLP, Bank of America, Chicago, Illinois, submitting five (5) invoices totaling \$109,300.00, part payment for Contract No. 03-41-357, to audit the financial statements included in the Health Facilities Report for the year ended November 30, 2004 for the Bureau of Health Services (899-265 Account). Purchase Order No. 145949, approved by County Board November 7, 2002 and April 6, 2005.

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- 271653 HONEYWELL, INC., Building Solutions, Chicago, Illinois, submitting invoice totaling \$96,000.00, part payment for Contract No. 03-53-490, for upgrade of the Honeywell building alarm system, Phase III for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 267620). Purchase Order No. 134686, approved by County Board September 4, 2003.
- 271656 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$553,406.00, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration and operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of May 2005 (897-260 Account). (See Comm. No. 270584). Purchase Order No. 144371, approved by County Board November 23, 1999, March 7, 2002 and December 14, 2004.
- 271657 MMS, A Medical Supply Company (Midwest Medical Supply LLC), St. Louis, Missouri, submitting invoice totaling \$34,425.00, full payment for Contract No. 04-73-696, for stretcher chairs for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 141946, approved by County Board November 3, 2004.
- 271672 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$109,401.90, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of May 1-15, 2005 (897-368 Account). (See Comm. No. 271560). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 271675 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting five (5) invoices totaling \$291,722.00, part payment for Contract No. 04-41-598, for services performed on-site at Stroger Hospital of Cook County and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders including sleep-disordered breathing problems for Stroger Hospital of Cook County, for the months of March through May 2005 (897-272 Account). (See Comm. No. 270688). Purchase Order No. 142638, approved by County Board April 8, 2004.
- 271677 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting twenty-eight (28) invoices totaling \$636,442.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, critical care, endocrinology, hepatology, infectious disease, nephrology, neurological sciences, pulmonary medicine and rheumatology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March through May 2005 (897-272 Account). (See Comm. No. 270686). Purchase Order No. 144345, approved by County Board June 15, 2004.
- 271678 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting nineteen (19) invoices totaling \$561,549.00, part payment for Contract No. 04-41-597, for electrophysiology studies, implementation of cardiac defibrillators, and ablation procedures for Stroger Hospital of Cook County, on various dates in the months of February through May 2005 (897-272 Account). (See Comm. No. 271300). Purchase Order No. 143528, approved by County Board April 8, 2004.

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- 271681 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting three (3) invoices totaling \$42,322.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, general internal medicine and neurology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of May 2005 (897-272 Account). (See Comm. No. 270685). Purchase Order No. 144346, approved by County Board June 15, 2004.
- 271683 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting thirteen (13) invoices totaling \$384,749.00, part payment for Contract No. 04-41-730, for a subagreement for pediatric allergy/immunology, gastroenterology, neurology, nephrology, critical care and infectious disease residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of January through May 2005 (897-272 Account). (See Comm. No. 270053). Purchase Order No. 142683, approved by County Board June 15, 2004.
- 271684 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$118,272.69, part payment for Contract No. 04-53-660, for parking management services for Stroger Hospital of Cook County, for the month of April 2005 (897-235 Account). (See Comm. No. 271301). Purchase Order No. 144478, approved by County Board November 3, 2004.
- 271687 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$303,994.65, part payment for Contract No. 04-41-730, for a subagreement for general surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March and April 2005 (897-272 Account). (See Comm. No. 271254). Purchase Order No. 142666, approved by County Board June 15, 2004.
- 271688 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$84,644.00, part payment for Contract No. 04-41-730, for a subagreement for cardiology, general internal medicine and neurology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of March and April 2005 (897-272 Account). (See Comm. No. 270685). Purchase Order No. 144346, approved by County Board June 15, 2004.
- 271689 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$31,819.00, part payment for Contract No. 04-41-730, for a subagreement for general, cardiovascular-thoracic and orthopaedic surgery residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of March 2005 (897-272 Account). (See Comm. No. 270054). Purchase Order No. 142674, approved by County Board June 15, 2004.
- 271690 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$241,263.00, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the months of January through June 2005 (893-260 Account). Purchase Order No. 145527, approved by County Board February 18, 1999, December 3, 2002 and December 14, 2004.

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- 271692 COOK MEDICAL, INC., Chicago, Illinois, submitting two (2) invoices totaling \$137,530.42, part payment for Contract No. 04-42-679, for specialized catheters and accessories for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 142981, approved by County Board May 4, 2004.
- 271694 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$77,091.73, part payment for Contract No. 04-45-722, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates in the months of March and April 2005 (897-278 Account). (See Comm. No. 270923). Purchase Order No. 143538, approved by County Board June 3, 2004.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 271562 CYNTHIA MITCHELL, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on March 20, 2000. The Petitioner slipped on water and fell, and as a result she injured her right knee, left ankle and back (right knee sprain, left ankle strain and back sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-25450 in the amount of \$4,680.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271563 CHERYL MEYERWITZ, in the course of her employment as a Receptionist for the Social Service Department, Circuit Court of Cook County sustained accidental injuries on August 5, 2003. The Petitioner tripped on a telephone wire and fell, and as a result she injured her left leg (fractured left patella requiring open reduction and internal fixation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-41743 in the amount of \$14,616.00 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Robert F. Lisco, Law Office of Robert F. Lisco, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 271564 JACQUELINE RIBALDO, in the course of her employment as an Administrative Assistant for the Department of Corrections sustained accidental injuries on June 2, 1999. The Petitioner slipped on water and fell, and as a result she injured her right knee (torn lateral and medial right meniscus and fragmentation of the femoral condyle of the right knee requiring four surgeries, right knee cortisone injections, and necessitating a future right total knee arthroplasty). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-45025 in the amount of \$44,916.96 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271565 SHYANNE THOMPSON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 17, 2001. The Petitioner slammed a metal prison door on her hand, and as a result she injured her right ring finger and small fingers (a finger crush injury to the right ring and small fingers; subungual hematoma in the small right finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-60788 in the amount of \$6,451.47 and recommends its payment. (Finance Subcommittee April 7, 2005). Attorney: Ronald B. Sklare, Law Office of Ronald B. Sklare, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271566 MARCUS WHITE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 28, 2004. The Petitioner was subduing a combative inmate, and as a result he injured his right hand (fifth metacarpal fracture of the right hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-42442 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 271567 JOANN ABRUZZO, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 25, 2000. The Petitioner was returning a combative arrestee to his cell, and as a result she injured her right hand (right hand DeQuervain's tenosynovitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-29809 in the amount of \$5,931.85 and recommends its payment. (Finance Subcommittee May 4, 2005). Attorney: James L. Allegretti, Law Firm of James L. Allegretti & Associates.

COMMISSIONERS HANSEN AND MORENO VOTED PRESENT ON THE ABOVE ITEM.

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:	\$2,315,124.04
INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:	\$86,496.28

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

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SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

271639 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$444.56. Claim No. 20050010, Highway Department.

Responsible Party: Lindsey M. Markel, 5N 171 Merganser Lane, Bartlett, Illinois 60103
Damage to: Highway Department vehicle
Our Driver: Michael Ponticelli, Plate #M136277
Date of Accident: April 9, 2005
Location: Meacham Road near Elgin O'Hare Ramp, Elk Grove, Illinois
(500-444 Account).

271641 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$256.50. Claim No. 97001044, Highway Department.

Responsible Party: Walter Peter Muskat, 185 Rosslyn Lane, Palatine, Illinois 60067
Damage to: Guardrail
Date of Accident: October 26, 2004
Location: Euclid Avenue near Salt Creek Drive, Rolling Meadows, Illinois

Deposit in Illinois First Fund, 501-449 Account, Section No. 05-IFGFM-07-GM.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

271643 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,608.87. Claim No. 20050002, State's Attorney's Office.

Responsible Party: Robert J. Smith, 14157 Saginaw, Burnham, Illinois 60633
Damage to: State's Attorney's Office vehicle
Our Driver: Thomas L. Pomorski, Unit #0330
Date of Accident: June 28, 2004
Location: 5531 South Kedzie Avenue, Chicago, Illinois
(250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$89,487.99
SUBROGATION RECOVERIES TO BE APPROVED:	\$2,309.93

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 271630 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$7,373.92. Claim No. 97005294, State's Attorney's Office.

Claimant: Government Employees Insurance Company, as Subrogee of Sandra Smith, One GEICO Center, Macon, Georgia 31201
Claimant's Vehicle: 1997 Lincoln Mark VIII
Our Driver: Dennis M. Cullom, Unit #0357
Date of Accident: October 28, 2004
Location: 87th Street near Kedzie Avenue, Chicago, Illinois

State's Attorney's Office vehicle was traveling southbound on Kedzie Avenue near 87th Street in Chicago. The County vehicle ran the traffic light and struck the Claimant's vehicle, damaging the driver side door area (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 271636 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,504.50. Claim No. 97005379, Highway Department.

Claimant: Jennifer L. Haase, 1317 Oak Avenue, Lemont, Illinois 60439
Claimant's Vehicle: 2004 Mitsubishi Galant
Claimant's
Personal Injury: Back and neck
Our Driver: Michael B. Basile, Unit #252
Date of Accident: December 7, 2004
Location: 131st Street near Will Cook Road, Palos Hills, Illinois

Highway Department vehicle was traveling westbound on 131st Street near Will Cook Road in Palos Hills, behind Claimant. Claimant came to a sudden stop causing the County vehicle to make contact with the Claimant's vehicle, damaging the rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 271637 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$842.13. Claim No. 97005416, Sheriff's Police Department.

Claimant: MetLife Auto & Home, as Subrogee of Michael Sclafani, P.O. Box 668, Warwick, Rhode Island 02887
Claimant's Vehicle: 1999 Mercury Mountaineer
Our Driver: John N. Jensen, Unit #1395
Date of Accident: December 28, 2004
Location: Forest Preserve Drive near Paris Avenue, Chicago, Illinois

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Sheriff's Police Department vehicle was traveling westbound on Forest Preserve Drive near Paris Avenue in Chicago, behind Claimant. The County vehicle did not stop in time and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account). (See also Comm. No. 271642).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 271642 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$100.00. Claim No. 97005416, Sheriff Police Department.

Claimant's

Out of Pocket Rental Expense: Michael Sclafani, 3623 North Oketo Avenue, Chicago, Illinois 60634

Claimant's Vehicle: 1999 Mercury Mountaineer

Our Driver: John N. Jensen, Unit #1395

Date of Accident: December 28, 2004

Location: Forest Preserve Drive near Paris Avenue, Chicago, Illinois

Sheriff's Police Department vehicle was traveling westbound on Forest Preserve Drive near Paris Avenue in Chicago, behind Claimant. The County vehicle did not stop in time and struck the Claimant's vehicle, damaging the rear bumper (542-846 Account). (See also Comm. No. 271637).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 271644 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,549.94. Claim No. 97005526, Highway Department.

Claimant: Louise J. Taitz, 670 Mallard Lane, Deerfield, Illinois 60015

Claimant's Vehicle: 2000 Chrysler Voyager

Our Driver: Oscar Dixon, Truck #120

Date of Accident: March 22, 2005

Location: Lake-Cook Road near Weiland Road, Wheeling, Illinois

Highway Department vehicle was backing-up on Lake-Cook Road near Weiland Road in Wheeling and made contact with the Claimant's vehicle, causing front end damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT: \$67,804.59

SELF-INSURANCE CLAIMS TO BE APPROVED: \$13,370.49

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 271638 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$850,000.00 for the release and settlement of suit regarding Teldata Control, Inc. v. County of Cook, USDC No. 02-C-7439. We have settled this lawsuit in which the Plaintiff filed claims for breach of contract and *quantum meruit* against Cook County. The matter has been settled for the sum of \$850,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 8, 2005. State's Attorney recommends payment of \$850,000.00, made payable in two (2) separate checks as follows: the first check in the amount of \$600,000.00 made payable to Teldata Control, Inc. and its attorney, Lord, Bissell and Brook, to be paid no later than September 6, 2005; and the second check in the amount of \$250,000.00 made payable to Teldata Control, Inc. and its attorney, Lord, Bissell and Brook, to be paid no later than February 15, 2006. Please forward the checks to Paul A. Castiglione, Assistant State's Attorney, for transmittal.
- 271640 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Yale Brevda v. County of Cook, a Body Politic, and Cook County Hospital, Case No. 01-L-9464 (refiled Case No. 97-L-7953). We have settled this alleged medical negligence case for the sum of \$25,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of May 4, 2005. State's Attorney recommends payment of \$25,000.00, made payable to Yale Brevda and his attorneys, Ira M. Kleinmuntz & Associates, Robert A. Langendorf & Associates, Scott Kogen and the Illinois Department of Public Aid. Please forward the check to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 271645 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$250.00 for the release and settlement of suit regarding Waites v. Sheahan, et al., Case No. 04-C-7849. This matter involves alleged Civil Rights violations. The matter has been settled for the sum of \$250.00 which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$250.00, made payable to Jeanette Waites and her attorneys, Thomas Peters and Kevin Peters. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO

PRESENT:

\$18,270,091.96

PROPOSED SETTLEMENTS TO BE APPROVED:

\$875,250.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 271602 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,962.00, for medical services rendered from December 28-31, 2002 to patient/arrestee, Mancer Merkson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,628.00, minus \$3,012.00 in unrelated charges, less discount of \$1,654.00 = \$4,962.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 271603 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$122.25, for medical services rendered on October 13, 2004 to patient/arrestee, Garnell Morgan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$40.75 = \$122.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 271604 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$357.97, for medical services rendered on December 22, 2003 to patient/arrestee, Jason Nichols. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$397.75, less discount of \$39.78 = \$357.97 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271605 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,150.00, for medical services rendered from January 28-29, 2004 to patient/arrestee, Marc Norfleet. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,831.43, less discount of \$681.43 = \$4,150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 271606 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$623.20, for medical services rendered on June 30, 2003 to patient/arrestee, Isaac Alcozer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$656.00, less discount of \$32.80 = \$623.20 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271607 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,650.50, for medical services rendered on September 23, 2004 to patient/arrestee, Malick Ali. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,790.00, less discount of \$139.50 = \$2,650.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271608 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$689.70, for medical services rendered on April 18, 2004 to patient/arrestee, Rigoberto Avita. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$726.00, less discount of \$36.30 = \$689.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271609 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,192.25, for medical services rendered on April 14, 2004 to patient/arrestee, Glenn Barrett. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,255.00, less discount of \$62.75 = \$1,192.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271610 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$241.51, for medical services rendered from November 19-21, 2003 to patient/arrestee, Larry Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$506.00, less discount of \$264.49 = \$241.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271611 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$237.50, for medical services rendered on May 7, 2002 to patient/arrestee, Marlon Campbell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$12.50 = \$237.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271612 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,122.75, for medical services rendered from July 7-9, 2002 to patient/arrestee, Jerome Camphor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,826.00, minus \$5,329.00 in unrelated charges, less discount of \$374.25 = \$1,122.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.

- 271613 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$229.43, for medical services rendered on July 25, 2003 to patient/arrestee, Demetrius Copeland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$431.00, less discount of \$201.57 = \$229.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271614 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,408.67, for medical services rendered on October 21, 2003 to patient/arrestee, Jacob Cunningham. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,676.30, less discount of \$267.63 = \$2,408.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271615 IGOR RECHITSKY, M.D., Ph.D., Northbrook, Illinois, submitting invoice totaling \$164.17, for medical services rendered from July 13-15, 2004 to patient/arrestee, Michelle Poliwzi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$570.00, minus \$300.00 in unrelated charges, less discount of \$105.83 = \$164.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271616 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$115.50, for medical services rendered from April 11-12, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$224.00, minus \$70.00 in unrelated charges, less discount of \$38.50 = \$115.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271617 PULMONARY CONSULTANTS, S.C., Chicago Ridge, Illinois, submitting invoice totaling \$71.81, for medical services rendered on April 13, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$18.19 = \$71.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271618 PULMONARY CONSULTANTS, S.C., Chicago Ridge, Illinois, submitting invoice totaling \$71.81, for medical services rendered on April 12, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$90.00, less discount of \$18.19 = \$71.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271619 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$31.50, for medical services rendered on April 13, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$10.50 = \$31.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271620 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on April 12, 2004 to patient/arrestee, David Smallwood. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271621 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$33.75, for medical services rendered on May 26, 2004 to patient/arrestee, Tamas Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$45.00, less discount of \$11.25 = \$33.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 271622 MIDWEST GASTROENTEROLOGY ASSOCIATES, LTD., Downers Grove, Illinois, submitting invoice totaling \$919.26, for medical services rendered from September 29-30, 2003 to patient/arrestee, Ruben Tello. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,000.00, less discount of \$80.74 = \$919.26 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271623 SA EMERGENCY MEDICAL, Chicago, Illinois, submitting invoice totaling \$390.65, for medical services rendered on June 16, 2004 to patient/arrestee, Melvin Tucker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$601.00, less discount of \$210.35 = \$390.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271624 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$70.50, for medical services rendered on May 30, 2004 to patient/arrestee, George Washington. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$94.00, less discount of \$23.50 = \$70.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271625 PRISCO OLAYA, M.D., Chicago, Illinois, submitting invoice totaling \$278.62, for medical services rendered from March 19-21, 2004 to patient/arrestee, Derial Dismuke. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$285.00, less discount of \$6.38 = \$278.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 271626 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,989.08, for medical services rendered on August 17, 2003 to patient/arrestee, Terry Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,210.09, less discount of \$221.01 = \$1,989.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271627 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,948.73, for medical services rendered from July 30 to August 1, 2003 to patient/arrestee, Patrick Edwards. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,329.10, minus \$8,277.80 in unrelated charges, less discount of \$102.57 = \$1,948.73 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 271628 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,955.45, for medical services rendered on May 9, 2004 to patient/arrestee, Steven Gray. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,111.00, less discount of \$155.55 = \$2,955.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 271629 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,575.30, for medical services rendered from October 7-9, 2004 to patient/arrestee, Kenyatta Marshall. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,974.00, less discount of \$398.70 = \$7,575.30 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,523,474.74	\$57,836.67
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$920,314.40	\$16,988.80
DISCOUNT	\$138,167.83	\$5,217.76
AMOUNT PAYABLE	\$1,464,992.51	\$35,630.11

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

- 271671 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$420,974.28, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 8 through June 21, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

271673 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$15,312.48, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from June 8 through June 21, 2005.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

270979 RESTORING FUNDING OF GRADE 16 POSITIONS FOR THE MEMBERS OF THE COOK COUNTY BOARD OF COMMISSIONERS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, FY 1997 Amendment Number 75, approved and adopted by the Board of Commissioners of Cook County, instituted positions of support staff for the Office of the Board of Commissioners of Cook County, and stated that "positions may be filled either on the 110, 130 or 289 accounts with transfers between these accounts to be made at the discretion of each Commissioner," and

JOURNAL OF PROCEEDINGS FOR JUNE 21, 2005

WHEREAS, in accordance with Section 7 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of Budget & Management Services is also authorized to transfer amounts from the 110 account to the 289 account for members of the Cook County Board of Commissioners not to exceed the position salary available for this purpose," and

WHEREAS, in accordance with Section 33 of the Resolution and Annual Appropriation Bill for the Fiscal Year 2005, approved by the Board of Commissioners of Cook County on February 24, 2005, in which it states that "the Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications," and

WHEREAS, FY 2005 Amendment Number 33, sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 9 months," and Amendment Number 35 sponsored by Commissioners Larry Suffredin and Forrest Claypool, which "reduces funding for open positions to 6 months," were both presented by the sponsors to the Board for their approval with the intent to reduce personnel expenditures by reducing funding for open positions; and

WHEREAS, certain members of the Board of Commissioners utilize contractual services paid from monies transferred from their 110 Account to the 289 Account, in which case a person is not hired and employed by the County of Cook, but is instead contracted to do a particular task related to the member's office, and therefore the position from which the contractual services are paid is depleted each year and was not intended to be considered open or vacant for the purposes of Amendment Numbers 33 and 35;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County declares that it did not intend that Amendment Numbers 33 and 35 apply to the Grade 016 positions of those Commissioners who in prior years transferred the funds from the Grade 016-110 Account to the 289 Account thereby depleting the funds in those Grade 016-110 Accounts; and further directs that the Director of Budget & Management Services ~~return~~ any monies taken pursuant to Amendment Numbers 33 and 35 from these Commissioners' Grade 016-110 Accounts to transfer the amount by which the Grade 016 positions at issue were reduced from the 814 Account (Appropriation Adjustments) into the 110 Account (Salaries and Wages of Regular Employees) from these Grade 16 positions.

* Referred to the Committee on Finance as amended on 05/03/05.

** Deferred at the 05/09/05 Finance Committee Meeting to 05/17/05.

*** Deferred at the 05/17/05 Finance Committee Meeting to 06/21/05.

COMMISSIONER SUFFREDIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO WITHDRAW COMMUNICATION NO. 270979. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

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COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - JUNE 21, 2005

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600 Account	(REVISED FROM JUNE 7, 2005)	
Central Blacktop Company, Inc.	Narragansett Avenue, 79th Street to 77th Street Section: 01-A5922-03-FP <u>02-W3720-01-FP</u> Estimate #17 and final	
	Previous Total Retainage:	\$ 36,578.37
	Amount Due Contractor:	<u>36,578.37</u>
	Remaining Retainage:	\$ 0.00
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #15	253,748.43
Arrow Road Construction Company	Section: 02-A5909-05-RS Group 7-2002: Euclid Avenue, Roselle Road to Wilke Road; Rand Road to Wolf Road Estimate #12 and final	36,287.18
Callaghan Paving, Inc.	Section: 98-B8234-02-FP Greenwood Road, Chicago Street to 159th Street Estimate #23	68,818.00
Central Blacktop Company, Inc.	Section: 04-B3919-02-RS Group 4-2004: 79th Street, German Church Road to Wolf Road Estimate #3	174,576.40

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company, Inc.	Section: 92-W1918-01-RS Cook DuPage Road, 91st Street to 79th Street Estimate #19	\$ 4,075.37
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #8	9,200.00
Gallagher Asphalt Corporation	Section: 02-W5515-04-RS Group 3-2003: State Street, Martin Luther King Drive Estimate #12 and final	770.40
Hawk Enterprises, Inc.	Section: 02-B5936-04-TL 170th Street (167th Street) at Paxton Avenue Estimate #4 and final	7,781.84
K-Five Construction Corporation	Section: 04-W2513-04-RS 104th Avenue, 131st Street to 107th Street Estimate #4	21,720.81
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #4	79,589.66
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #12	52,817.15
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; and Springinsguth Road, Bode Road to Schaumburg Road Estimate #26 and semi-final	53,926.14
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #55 and semi-final	63,287.87

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #17	\$ 283,022.15
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #15 and final	2,621.42
Vixen Construction Company	Section: 04-W5602-05-RP State Street, 26th Street to Joe Orr Road Estimate #2	34,868.03
HNTB Corporation	Section: 02-26347-03-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #17	10,353.12
Union Pacific Railroad Company	Section: 98-W5602-03-RP State Street at Union Pacific Railroad Progressive Invoice #1 Progressive Invoice #2 Progressive Invoice #3 Progressive Invoice #4	19,632.55 39,176.11 111,951.83 251,561.05
Elgin, Joliet and Eastern Railway Company	Section: 02-V4543-02-RR Sutton Road at Elgin, Joliet and Eastern Railroad Progressive Invoice #9 and final	3,168.76
Knight Engineers Architects, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #9	14,622.42
McDonough Associates, Inc.	Section: 98-A5019-03-EG Lake-Cook Road, Tri-State Tollway to Waukegan Road Estimate #14 - Phase II Estimate #14 - 2nd Supplemental Estimate #15 - Metro (2nd Supplemental)	11,437.52 3,930.52 388.00

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VENDOR	DESCRIPTION	AMOUNT
Mackie Consultants, LLC	Section: 04-6SURV-08-ES Surveying Services Various locations Work Order #1, Estimate #1 and final	\$ 63,789.16
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Work Order #11, Estimate #1 Work Order #12, Estimate #3 and final Work Order #15, Estimate #1	2,739.49 648.73 2,994.86
Christopher B. Burke Engineering, Ltd.	Section: 03-8TSDS-06-ES Electrical Engineering Design Services Work Order #1, Estimate #2 Work Order #2, Estimate #2	2,852.71 3,511.00
Teng and Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #21	55,137.91
Land and Water Resources, Inc.	Section: 97-B5014-01-PV Wetland Credit 127th Street, State Street to Archer Avenue Estimate #1 and final	11,050.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges April 2005	108,973.00
Arrow Road Construction Company	Section: 04-PATCH-23-GM Bituminous Premix (Cold Patch) Estimate #9	840.78
Arrow Road Construction Company	Section: 04-PATCH-22-GM Bituminous Materials Estimate #10	682.32
K-Five Construction Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #8	599.34

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 04-PATCH-22-GM Bituminous Materials Estimate #7	\$ 458.36

DEPARTMENT #501-ILLINOIS FIRST

Elgin Sweeping Service, Inc.	Section: 05-IFCLS-06-GM Curb Lane Cleaning Services Estimate #2	44,634.65
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MOTOR FUEL TAX FUND NO. 600-600

Barricade Lites, Inc.	Section: 04-8SPAM-25-GM Sign Panel Assembly Maintenance-2004 Estimate #11 and final	79,851.76
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ENGINEERING SERVICES

	SECTION: 04-6GISA-02-ES	
Patrick Engineering, Inc.	Geographical Information Systems Implementation Phase III Engineering Services Estimate #11	32,272.15

TITLE FEES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Parcel: 107, Order #: 008276222	450.00

**TITLE FEES,
ALTA POLICY INSURANCE**

127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Invoice #s: 105606 and 105607	417.00

TITLE FEES

CENTER STREET	SECTION: 02-W5208-02-RP	
Chicago Title Insurance Company	Plat: 975, Order #s: 008276210 and 008276211	900.00

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VENDOR	DESCRIPTION	AMOUNT
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Insurance Company	Plat: 965, Order #: 008214359-1	\$ 50.00
KEDZIE AVENUE	SECTION: 05-W4605-03-RP	
Chicago Title Insurance Company	Plat: 976, Order #: 008276190	450.00
<u>PERMANENT EASEMENT</u>		
WOLF ROAD	SECTION: 02-W2222-01-FP	
Alan and Robin Vancura	Parcel: PE 973.1	1,800.00
<u>LAND ACQUISITION</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Lakeshore Athletic Services	Parcel: 27-04	1,000.00
<u>PERMANENT EASEMENT</u>		
WOLF ROAD	SECTION: 02-W2222-01-FP	
Marc Bebeau	Tract: PE 973.2	3,000.00
<u>TITLE FEES,</u> <u>ALTA POLICY INSURANCE</u>		
127TH STREET	SECTION: 97-B5014-01-PV	
Wheatland Title Guaranty Company	Invoice #: 106412	155.00
<u>TRUSTEE'S FEES</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Land Trust Company	Parcel: 27-02	125.00
<u>LAND ACQUISITION</u>		
HOWARD STREET	SECTION: 02-A8626-02-FP	
Chicago Title Land Trust Company	Parcel: 27-02	2,000.00

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VENDOR	DESCRIPTION	AMOUNT
108TH AVENUE	SECTION: 95-W7510-01-FP	
Frederic A. and Judith DiPaolo	Tract: 10-05	\$ 22,600.00
<u>TEMPORARY EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Robert and Bridget Kuropas	Parcel: TE 942.46	1,400.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 98-A5019-03-EG REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY VICE CHAIRMAN STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

June 21, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Suffredin and President Stroger (15)

Absent: Commissioners Butler and Sims (2)

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Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 05-73-269

Reagents and Supplies with Vendor Provided Analytic Flow Cytometer System and Sample Preparation System for the Determination of Human Immunodeficiency Virus (HIV) and Leukemia/Lymphoma Cells for Stroger Hospital of Cook County, to:

Beckman Coulter, Inc. \$1,273,964.40

CONTRACT NO. 05-73-317

Arlington Scientific ASI 5000 Syphilis Testing Kits for Cermak Health Services of Cook County, to:

Dik Drug Company, Inc. \$90,880.92

CONTRACT NO. 05-53-331

Department of Corrections Division III and IV Security Improvements for the Office of Capital Planning and Policy, to:

Divane Brothers Electric Company \$2,827,000.00

CONTRACT NO. 05-53-360

Maintenance of Metal/Stainless Steel Surfaces for Stroger Hospital of Cook County, to:

Ace Metal Refinishers, Inc. \$25,868.00

COMMISSIONER PERAICA VOTED NO THE ABOVE ITEM.

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CONTRACT NO. 05-73-391

Temporary Pharmacy Staffing Services
for Oak Forest Hospital of Cook County, to:

Smith-Thomas-Williams, Inc. \$149,760.00

CONTRACT NO. 05-54-392

Seafood Products
for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$155,594.25

CONTRACT NO. 05-54-395

Poultry Products
for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$166,005.40

CONTRACT NO. 05-54-396

Frozen Foods
for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc. \$547,259.35

CONTRACT NO. 05-54-397

Milk Products
for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation \$314,740.00

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-72-384

Maintenance and Repair of Sterilization Equipment
for Provident Hospital of Cook County, to:

Tech Specialists \$168,500.00

CONTRACT NO. 05-73-174 REBID

Maintenance and Repair of Ultrasound Systems
for Provident Hospital of Cook County, to:

Northwestern Pharmaceutical & Supply Corporation \$189,552.00

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CONTRACT NO. 05-53-297 REBID

Refuse Receptacle Liners for the Department of Corrections, to:

Inlander Brothers, Inc.	\$96,675.00
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CONTRACT NO. 05-54-299

Plastic Foam Trays for the Department of Corrections, to:

Inlander Brothers, Inc.	\$44,100.00
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CONTRACT NO. 05-73-370

Dialysis Catheters with Precurved Design
Manufactured by Bard Access Systems
for Stroger Hospital of Cook County, to:

Progressive Industries, Inc.	\$78,750.00
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CONTRACT NO. 05-72-313

Bacteria Culture Media for the Bureau of Health Services, to:

Progressive Industries, Inc.	\$304,771.22
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CONTRACT NO. 05-85-63

Transcription Services for Stroger Hospital of Cook County, to:

M3 Medical Management Services, Ltd.	\$957,549.78
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NOTE: This contract was originally awarded to Transolutions, Inc. on April 19, 2005. The vendor since then has breached the contract due to their inability to commence performance during the specified time frame. In that this breach was not curable, I respectfully request the contract to Transolutions, Inc. be terminated and awarded to the next lowest bidder meeting specifications, M3 Medical Management Services, Ltd. in the contract amount of \$957,549.78.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-022H1

Catheters for the Bureau of Health Services, to:

Bioelectronics Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 61,068.68
Dik Drug Company, Inc.	3,190.20
DMS Pharmaceutical Group, Inc.	5,237.00
Ekla Corporation	80,797.50
Howard Medical Company	2,005.90
Progressive Industries, Inc.	80,080.95
Pro-Medical Equipment and Supplies, Inc.	<u>29,007.60</u>
Partial Award	\$261,387.83

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 05-15-048H1

Receptacle Containers and Liners
for the Bureau of Health Services, to:

Howard Medical Company	\$ 874.50
Inlander Brothers, Inc.	<u>27,978.00</u>
	\$28,852.50

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-15-065H1

Diagnostic Reagents for Laboratory Analysis
for the Bureau of Health Services, to:

Bioelectronics Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$135,795.60
Dik Drug Company, Inc.	2,079.15
Globe Medical-Surgical Supply Company	75,325.00
Progressive Industries, Inc.	<u>2,316.60</u>
Partial Award	\$215,516.35

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-149H1

Cleaning and Janitorial Supplies
for the Bureau of Health Services, to:

Corporate Express	\$41,108.00
Inter-City Supply Company, Inc.	1,890.50
Progressive Industries, Inc.	9,200.00
Rae Products & Chemicals Corporation	<u>24,274.00</u>
	\$76,472.50

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 05-15-467H

Ostomy Supplies for the Bureau of Health Services, to:

The Burrows Company	\$ 11,525.90
Dik Drug Company, Inc.	774,479.18
DMS Pharmaceutical Group, Inc.	31,839.58
Globe Medical-Surgical Supply Company	42,966.00
Midwest Medical Supply Company, LLC	11,214.70
Progressive Industries, Inc.	<u>5,766.18</u>
	\$877,791.54

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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CONTRACT NO. 05-15-468H1

Surgical Supplies for the Bureau of Health Services, to:

Bioelectronics Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 1,801.00
The Burrows Company	177,220.00
Dik Drug Company, Inc.	<u>8,541.95</u>
	\$187,562.95

CONTRACT NO. 05-15-483H

Anesthesia Supplies (breathing circuits and masks)
for the Bureau of Health Services, to:

Bioelectronics Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 739.60
Bio-Tek Medical Supplies, Inc.	100.00
DMS Pharmaceutical Group, Inc.	57,618.80
Ekla Corporation	6,878.60
Globe Medical-Surgical Supply Company	<u>1,043,409.88</u>
	\$1,108,746.88

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

CONTRACT NO. 05-15-162H

Thermometer Probe Covers for the Bureau of Health Services, to:

Progressive Industries, Inc.	\$189,232.00
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CONTRACT NO. 05-15-460H

Safety I.V. Catheters for the Bureau of Health Services, to:

DMS Pharmaceutical Group, Inc.	\$903,715.40
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COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following item and concurs with the recommendation to award the remainder of Contract Number 05-15-291H to Northwestern Pharmaceutical & Supply Corporation, and further recommends termination of original contractor for cause.

AWARD OF REMAINDER OF CONTRACT NO. 05-15-291H

Urine Test Strips for the Bureau of Health Services, to:

Northwestern Pharmaceutical & Supply Corporation	\$168,677.50
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NOTE: On March 1, 2005, the Board awarded Contract No. 05-15-291H to Cen-Med Enterprise. Cen-Med Enterprises has defaulted on the contract in that they failed to deliver the merchandise as required by the contract documents. Respectfully request that the contract with Cen-Med Enterprises be terminated for cause, and that the remainder of the contract be awarded to the next lowest qualified bidder meeting specifications, Northwestern Pharmaceutical & Supply Corporation for the remainder of the contract period ending April 30, 2008 in the amount of \$168,677.50. The recommendation for award of the remainder of the contract to the next lowest qualified bidder is considered to be in the County's best interests in that it will enable the Bureau of Health Services to receive essential supplies in a timely manner for the period remaining in this contract at prices which are the result of a competitive procurement.

SECTION 3

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-72-178	Maintenance and Repair of Pneumatic Tube System for Provident Hospital of Cook County
Contract No. 05-54-50	Drapery Cleaning for Stroger Hospital of Cook County
Contract No. 05-73-242	Maintenance and Repair of Fiber Optic Scopes, Flexible and Rigid for the Bureau of Health Services
Contract No. 05-85-267 Rebid	Sign Language Interpreter Services for Stroger Hospital of Cook County

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-72-178, 05-54-50, 05-73-242 AND 05-85-267 REBID.

SECTION 4

Your Committee has considered the following item and concurs with the recommendation to cancel the following contract in its entirety at the request of the Sheriff's Office.

Contract No. 05-85-330	Furnish and Install Bed Frames for the Sheriff's Department of Community Supervision and Intervention
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COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 05-85-330.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

June 14, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Hansen, Maldonado, Murphy and Quigley (7)

Absent: None (0)

Also Present: Commissioner Claypool (1); Jacquelyn Harder - Economic Development Project Director, Department of Planning and Development; David Dweyer - Attorney, Amari & Locallo; and Ryan Hesch - Partner, MLRP Realty Partners

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 14, 2005 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

271499 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 16, 2005:

Re: Pulaski Partners, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding Pulaski Partners, LLC's application for Class 8 property tax incentive for your consideration.

Pulaski Partners, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Pulaski Partners, LLC's application for a Class 8, the Resolution of the Village of Midlothian and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Pulaski Partners, LLC and the Resolution from the Village of Midlothian for an abandoned commercial facility located at 14441-45 South Cicero Avenue, Midlothian, Cook County, Illinois, Property Index Number 28-10-108-035-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 14441-45 South Cicero Avenue, Midlothian, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 06/07/05.**

Commissioner Gorman stated that she is concerned with the type of businesses, auto parts and computer retail, that Pulaski Partners is trying to put into the strip mall where there are many retailers already established in the same type of business.

Commissioner Murphy replied that she had spoken to the Village President of Midlothian, Thomas J. Murawski regarding the new retail shops that Pulaski Partners is bringing in, and he is in favor of the project and feels that the new retail shops will be viable for the Village of Midlothian.

Commissioner Claypool stated that he thinks it is not Cook County's business to take tax dollars to give an unfair competitive advantage to one business over another, which doesn't help create new jobs it simply shifts jobs from one subsidized retailer to one that is not subsidized over time. Further, Commissioner Claypool stated that he questions as good public policy whether that is an appropriate thing to do, although the Ordinance may allow technically for the application to be approved, the County does have the discretion to object to the application.

Chairman Collins replied that she trusts that the local municipalities would be aware whether they are putting a business out-of-business in order to create another business. Further, Chairman Collins stated that once the application goes to the Assessor's Office, the office looks at the application to see if the new business stimulates the economy.

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Commissioner Maldonado pointed out that there are certain areas in the County that are economically deprived, and some of the incentive programs to attract businesses into an area is one of the few mechanisms that the County has to be able to attract businesses to some areas. Further, Commissioner Maldonado suggested that a study should be done to see the effect that the Classification Ordinance has had since it was originally approved in the late 70s or early 80s, to assess the actual economic benefits that this type of incentive program has brought into the communities.

271500 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 16, 2005:

Re: Mr. Dino Krupa/Royal Transportation Systems, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Dino Krupa/Royal Transportation Systems, Inc.'s application for Class 6b property tax incentive for your consideration.

Mr. Dino Krupa/Royal Transportation Systems, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that Mr. Dino Krupa/Royal Transportation Systems, Inc. can complete its application to the Assessor of Cook County.

Mr. Dino Krupa/Royal Transportation Systems, Inc.'s application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Mr. Dino Krupa/Royal Transportation Systems, Inc. and the Resolution from Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-27-301-023-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mr. Dino Krupa/Royal Transportation Systems, Inc. for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 06/07/05.**

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271501 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 16, 2005:

Re: MLRP 2301 Greenleaf, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding MLRP 2301 Greenleaf, LLC's application for a Class 6b property tax incentive for your consideration.

MLRP 2301 Greenleaf, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that MLRP 2301 Greenleaf, LLC can complete its application to the Assessor of Cook County.

MLRP 2301 Greenleaf, LLC's application for a Class 6b, the Resolution of Elk Grove Village, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from MLRP 2301 Greenleaf, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 2301 Greenleaf, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-202-029-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to MLRP 2301 Greenleaf, LLC for an abandoned industrial facility located at 2301 Greenleaf, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 06/07/05.**

Commissioner Gorman asked how many new jobs will be created.

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Ryan Hesch, Partner, MLRP Realty Partners, replied that currently the facility is vacant and falls under the two year abandonment clause and that is why MLRP Realty Partners are before the Committee today. Further, Mr. Hesch stated that at this time he was not able to give the Committee a direct answer, but that type of facility lends itself to a light manufacturing assembly which typically run a couple of shifts; and with that size of facility you can have from twenty to potentially sixty to sixty-five jobs depending upon the number of shifts.

David Dweyer, Attorney, Amari & Locallo, stated that at this time MLRP Realty Partners intentions are to get a light manufacturing tenant in the facility, but unfortunately without the Class 6B it is not a viable opportunity and the deal will fall through and the building will remain vacant. Mr. Dweyer, further stated that the only way MLRP Realty Partners can get a tenant into the building at this time would be with the incentive, and with the size of the building and with the market as it is MLRP Realty Partners is looking to create between thirty-five to sixty jobs once the building is fully occupied.

Mr. Dweyer stated that the building is in need of repairs and MLRP Realty Partners is looking to spend \$350,000.00 to \$400,000.00 on repairing the building. In conclusion, Mr. Dweyer stated that the final use of the building will be industrial.

Commissioner Maldonado asked who will receive the incentive.

Commissioner Murphy asked if the Committee can hear from Jacquelyn Harder, Economic Development Project Director, Department of Planning and Development.

Jacquelyn Harder replied that the incentive will go to the owner. Ms. Harder stated that with an abandonment provision there has to be a purchase, or in another words a new owner. She stated that MLRP Realty Partners is purchasing the building, which at this time is abandoned and they intend to put in a manufacturing business that will be their tenant.

Chairman Collins asked whether the business will also qualify for tax incentives from the County.

Ms. Harder replied that the owner would pass through the property tax benefit to the tenant.

Chairman Collins asked if this procedure was consistent with the County's Ordinance and if it had ever been done.

Ms. Harder replied that it has been done before, but at this time she does not have the actual numbers. Further, Ms. Harder stated that the Ordinance requires a purchase of a building.

Commissioner Claypool asked what happens if the buyer does not get a tenant for the building.

Ms. Harder replied that the owner will not receive the incentive. The incentive is only activated with full occupancy.

Commissioner Murphy, seconded by Commissioner Gorman, moved the approval of Communication Nos. 271499, 271500 and 271501. The motion carried.

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**05-R-281
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Pulaski Partners, LLC and the Resolution from the Village of Midlothian for an abandoned commercial facility located at 14441-45 South Cicero Avenue, Midlothian, Cook County, Illinois, Property Index Number 28-10-108-035-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the commercial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to the company for an abandoned commercial facility located at 14441-45 South Cicero Avenue, Midlothian, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**05-R-282
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Mr. Dino Krupa/Royal Transportation Systems, Inc. and the Resolution from Elk Grove Village for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, Property Index Number 08-27-301-023-0000; and

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WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to Mr. Dino Krupa/Royal Transportation Systems, Inc. for an abandoned industrial facility located at 890 Lively Boulevard, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this day 21st of June 2005.

JOHN H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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**05-R-283
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from MLRP 2301 Greenleaf, LLC and the Resolution from Elk Grove Village for an abandoned industrial facility located at 2301 Greenleaf, Elk Grove Village, Cook County, Illinois, Property Index Number 08-35-202-029-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicated their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to MLRP 2301 Greenleaf, LLC for an abandoned industrial facility located at 2301 Greenleaf, Elk Grove Village, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st of June 2005.

JOHN H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

271502 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated May 16, 2005:

Re: Elizabeth 120, LLC
Resolution Approving ~~Renewal~~ of Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Elizabeth 120, LLC's application for a Class 6b property tax incentive for your consideration.

The Elizabeth 120, LLC requests approval of the ~~renewal~~ of Class 6b as per the Classification Ordinance. This Resolution is required so that Elizabeth 120, LLC, which is located in unincorporated Cook County, can complete its application to the Assessor of Cook County.

The Elizabeth 120, LLC's application for ~~renewal~~ of Class 6b and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Elizabeth 120, LLC for a facility located in unincorporated Elk Grove Township at 120 Elizabeth Drive, Arlington Heights, Illinois, Property Index Number 08-26-202-006-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local company; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase and that special circumstances; including the property not being well maintained and in a state of disrepair and in need of substantial renovation are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that Elizabeth 120, LLC's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the application for a Class 6b for abandoned industrial facility located at 120th Elizabeth Drive, Arlington Heights, unincorporated Elk Grove Township, under the provision for abandonment of less than 24 months; and

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BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Business and Economic Development Committee on 06/07/05, as amended.**

Commissioner Murphy, seconded by Commissioner Gorman, moved the approval of Communication No. 271502, as amended. The motion carried.

**05-R-284
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Elizabeth 120, LLC for a facility located in unincorporated Elk Grove Township at 120 Elizabeth Drive, Arlington Heights, Illinois, Property Index Number 08-26-202-006-0000; and

WHEREAS, the Cook County Board of Commissioners has determined that the Class 6b is necessary for development to occur on the subject property and beneficial to the local company; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 8 months at the time of purchase and that special circumstances; including the property not being well maintained and in a state of disrepair and in need of substantial renovation are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners find that Elizabeth 120, LLC's industrial use of the property is necessary and beneficial to the local economy and that they support and consent to the application for a Class 6b for abandoned industrial facility located at 120 Elizabeth Drive, Arlington Heights, Unincorporated Elk Grove Township, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen moved to adjourn the meeting, seconded by Commissioner Maldonado. The motion carried and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Murphy, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried.**

Commissioner Claypool voted “no” on Communication Nos. 271499, 271500 and 271501; and “present” on Communication No. 271502.

REPORT OF THE TAX AND REVENUE SUBCOMMITTEE

June 2, 2005

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Moreno, Commissioners Gorman, Quigley and Suffredin (5)

Absent: None (0)

Also Present: Commissioners Butler, Collins, Daley, Hansen, Maldonado, Murphy, Peraica, Silvestri, Sims and Steele (10); John M. Fallon - Special Assistant to the Assessor, Office of the Cook County Assessor; David F. Buysse - Assistant Attorney General, Special Litigation Bureau, Office of the Attorney General, State of Illinois; Stan Jenkins - C.I.A.O., Member, Champaign County, Illinois Board of Review; Dennis M. Ryan - Executive Director of Organizational Development, Holy Cross Hospital; James J. Unland - President, Health Capital Group; and Scott A. Ziomek - Director, Government Relations, MCHC Metropolitan Chicago Healthcare Council

Ladies and Gentlemen:

Your Tax and Revenue Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Thursday, June 2, 2005 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

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- 270507 A RESOLUTION ESTABLISHING A UNIFORM METHOD FOR THE COOK COUNTY ASSESSOR TO REVIEW THE BASIS FOR ALL TAX EXEMPTIONS GRANTED TO REAL ESTATE PROPERTY OWNERS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, 88,000 parcels (excluding religious exemptions) of all Cook County real estate tax parcels have been declared tax exempt by Illinois Law; and

WHEREAS, there is no uniform method for reviewing the basis for such tax exemption after it is initially granted; and

WHEREAS, the Cook County Assessor annually reviews the owners' affidavit of exempt property which states the actual use of the land; and

WHEREAS, there should be a more detailed review periodically to protect Cook County taxpayers from tax exemptions where they are no longer warranted by the manner in which the land is being used.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Assessor shall for all exempt property at least every five years review the basis for all exemptions granted to real estate property owners to determine if the basis for the exemption is still in existence; and

BE IT FURTHER RESOLVED, that the Assessor shall require every five years any property owner claiming an exemption to file certified information that proves the continuing basis for an exemption exists; and

BE IT FURTHER RESOLVED, that if the Assessor finds from the evidence presented by the property owner that the basis for the exemption no longer exists, the Assessor shall return the property to the tax rolls and the Assessor shall refer the evidence to the Illinois Department of Revenue and the State's Attorney of Cook County for appropriate action.

*** Referred to the Tax and Revenue Subcommittee on 04/06/05.**

- 270512 RESOLUTION TO DETERMINE HOW NOT-FOR-PROFIT HOSPITALS' CHARITY CARE PRACTICES SHOULD IMPACT THEIR TAX EXEMPT STATUS (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Mike Quigley, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, Cook County, following Section 15-65 of the Property Tax Code of Illinois, exempts all property from taxes when "actually and exclusively used for charitable or beneficent purposes, and not leased or other wise used with a view to profit"; and

WHEREAS, not-for-profit hospitals are granted property tax exemptions as a part of this exemption class; and

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WHEREAS, not-for-profit hospitals have a special obligation to the public because they are supported by the taxpayers and in exchange for their tax-exempt status, not-for-profit hospitals are expected to serve a charitable mission and put the health needs of the community first; and

WHEREAS, it is important that not-for-profit hospitals that receive public benefits through tax exemptions should return that benefit to the public through their charity care programs; and

WHEREAS, hospitals throughout Illinois will be filing reports under the Community Benefits Act of Illinois for the first time this year; and

WHEREAS, these reports will provide information to the public about the hospitals' organizational mission statements and will disclose the Community Benefits Plans for serving the health care needs of the community; and

WHEREAS, other counties and government jurisdictions have already had cases that required them to address how tax exemption status should be determined in relation to not-for-profit hospitals; and

WHEREAS, there are seventy-six hospitals in Cook County, fifty-four of which are non-profit or church operated; and

WHEREAS, any change to the current tax exemption status would have far reaching affects on the economic impact hospitals have in Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board, or the appointed committee thereof, hold a hearing to determine how not-for-profit hospitals' charity care practices should impact their tax exempt status; and

BE IT FURTHER RESOLVED, that the Illinois Attorney General's Office, The Illinois Department of Revenue and the Cook County Assessor's office should be available to provide information at this hearing regarding the current status of tax-exemptions for not-for-profit hospitals in Cook County and Illinois.

*** Referred to the Tax and Revenue Subcommittee on 04/05/06.**

270513 **RESOLUTION TO PROVIDE AN ANNUAL REPORT TO THE BOARD LISTING THE ESTIMATED ASSESSED VALUE AND THE ESTIMATED EXEMPT DOLLAR AMOUNT OF EACH NON-PROFIT HOSPITAL IN COOK COUNTY BEGINNING WITH THE CURRENT YEAR'S TRI-ANNUAL REASSESSMENT (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner; Co-Sponsored by Joan Patricia Murphy, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, over seventy non-profit hospitals benefit from property tax exemptions in Cook County and have a moral, financial and legal responsibility to provide quality health care to the poor and uninsured; and

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WHEREAS, in June of 2005, non-profit hospitals will begin filing an annual report known as a "Community Benefits Plan," in accordance with state law which will include the amount of charity care and other community benefits the hospital provides; and

WHEREAS, in addition to receiving exemptions from Cook County property taxes (which according to independent research accounts for approximately 20% of the total annual value of the hospital's preferential tax status), non-profit hospitals in Cook County also may receive exemptions from various federal and state income taxes, state and local sales and use taxes, tax-exempt bond financing, and tax-deductible donations; and

WHEREAS, in order to qualify for property tax exempt status in Cook County, the property utilized by the non-profit hospital must be exclusively used in a charitable manner, as determined by the Illinois Department of Revenue during its review of certificates of exemption; and

WHEREAS, currently, the Assessor's Office cannot calculate an approximate assessed value for tax exempt non-profit hospitals and, therefore, there is no information to gauge the monetary savings non-profit hospitals accrue through their tax exempt status; and

WHEREAS, unlike a typical homeowner who receives an exemption based on a percentage of the home's assessed value through the Homeowner's Exemption, a non-profit hospital receives a total exemption from the hospital's assessed value; and

WHEREAS, in order to fairly and accurately weigh the monetary value of the non-profit hospitals' property tax exemption against the dollar amount given back to the community through charity care and other community benefits, it is necessary to analyze the hospital's Community Benefits Plan along with a report from the Assessor's Office that details each hospital's estimated assessed value and the estimated exempt dollar amount.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby require the Cook County Assessor's Office to provide an annual report to the Board listing the estimated assessed value and the estimated exempt dollar amount of each non-profit hospital in Cook County beginning with the current year's tri-annual reassessment.

*** Referred to the Tax and Revenue Subcommittee on 04/06/05.**

John M. Fallon, Special Assistant to the Assessor, Office of the Cook County Assessor, presented the following information:

Most hospitals currently receive tax-exempt status because they are considered "charitable" under the Illinois Property Tax Code. However, Illinois law has never explicitly defined exemption qualifications; they merely have provided outlines of a definition of "charitable." Additionally, the Department of Revenue has not defined how much charitable care a hospital must donate to qualify for a tax exemption.

The tax-exempt status of two Champaign County hospitals, Resurrection and Provena Covenant, are being challenged. The *Provena Covenant* case is expected to be decided this summer. These cases raise issues for over one hundred hospitals in Illinois.

The Cook County Assessor's Office has been holding discussions with groups including the following: AFSCME, the Illinois Hospital Association, the Illinois Catholic Health Association, the Metropolitan Chicago Healthcare Council and the Illinois Department of Revenue.

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The next presenter was David F. Buysse, Assistant Attorney General, Special Litigation Bureau, Chicago Office of the Illinois Attorney General. He provided the following information:

During the past two years the Attorney General's Office has evaluated the effect of both hospital and charity-care policies in relation to Illinois tax-exemption policy. The Office has conducted an investigation of pricing, billing, collections and charity-care practices under the Consumer Fraud Act. There was a legal challenge to the application of the Consumer Fraud Act to hospital practices. As a result, the Attorney General's Office has prepared "Friend of the Court" briefs in several pending civil court cases against the Cook County hospital system. The Attorney General's Office has also prepared a "Friend of the Court" brief in the *Provena Covenant* case. The Attorney General's brief supports the position taken by the Department of Revenue. The Attorney General's Office has also been collaborating with organizations throughout Illinois to create a legislative solution to problems facing Illinois hospitals and consumers.

The Attorney General's Office has focused on the following public policy questions: How do pricing, billing collections and charity care affect the 1.8 million uninsured people in Illinois? (1.2 million of these uninsured people earn less than 200% of the Federal poverty level.) How do pricing, billing collection and charity care affect the charitable tax-exempt status of not-for-profit Illinois hospitals? How do the above-mentioned practices impact the cost of Illinois healthcare?

The Attorney General's Office has endeavored to obtain accurate data concerning the following: The location, economic status and health-care needs of uninsured people in Illinois; Illinois hospitals' current policies on pricing, billing collection and charity care; and the financial health of Illinois hospitals. (Considerable variance in financial health exists among Illinois hospitals.)

The case of *Edent Retirement Center v. the Department of Revenue* is of pre-eminent importance in shaping public policy. This verdict, a unanimous decision handed down in December of 2004 by the Illinois Supreme Court, confirmed that the criteria for granting tax-exempt status are grounded in the Illinois Constitution and, therefore, cannot be altered by changing the statutory requirements of the Illinois Property Tax Code.

Commissioner Suffredin asked questions concerning how the County becomes aware of for-profit leases on exempt land and stated that he believes county and local governments have had a significant loss of revenue from such leases.

Commissioner Quigley stated that the County needs to do a better job defining charitable care.

Stan Jenkins, C.I.A.O., Member, Champaign County, Illinois Board of Review, made the following presentation:

In 2001 the two major hospitals in Champaign County were tax exempt in status; today these hospitals are on the tax roll. These hospitals are good neighbors, great employers and possess cutting edge medical technology.

The Champaign County Board of Review analyzed hundreds of court records to determine existing standards for the following: charity care in the community, standards for community benefits reporting, statutes; and current case law. The handout enumerates the six criteria for granting tax-exempt status. These criteria were confirmed by the *Methodist Old People's Home* case. Additionally, the Property Tax Code contains a basis for current tax-exempt standards.

The Illinois Constitution, State Statutes and case law address the standard to which a charitable institution must adhere in order to qualify for tax-exempt status. The Illinois Constitution and State statutes specify that any institution that seeks tax-exempt status must be exclusively charitable; the institution cannot be leased or otherwise utilized for profit. Case law further defines the term "exclusive," specifying that an institution seeking tax-exempt status must be primarily used for a charitable purpose; this charitable purpose cannot be secondary or incidental. The standard derived from these three sources is very difficult for most hospitals to meet.

In order for property to be tax exempt in Illinois, the property must be "in exempt use" and "in exempt ownership." An example of a property not being in exempt use is a physician's group leasing space from a not-for-profit hospital. Such an institution can, however, claim partial tax-exempt status. An example of an institution violating the tax-exempt ownership standard is when it charges an uninsured patient a higher price for care than it charges an insured patient. Another example is when a hospital sues hundreds of its own patients over uncollected funds instead of working with these patients to structure reasonable payment plans. Additionally, for a hospital to be "in exempt use" it should be returning financially to its community, in the form of charity care, at least as much money as it is saving in taxes. Nor should a tax-exempt institution be allowed to use the loopholes of corporate law to achieve profit goals, for example, transferring funds from a not-for-profit hospital into a for-profit subsidiary.

James J. Unland, President of the Chicago-based Health Capital Group and Editor of the *Health Care Finance Journal*, delivered the following presentation:

In 2003, community groups began to challenge the tax-exempt status of hospitals by issuing reports addressing the following: excessive pricing; unfair collection practices; and low charity care. The *Wall Street Journal* and other press organizations ran articles concerning this topic. Recently, legislative bodies, from city councils up through the United States Senate - have been addressing these controversies.

There are 50 million uninsured people in the United States and between 50 to 70 million underinsured people - collectively this comprises one third of the population. At least one third of the Cook County population is also uninsured or underinsured. These uninsured and underinsured may begin to file class-action suits against culpable hospitals.

Many people do not visit emergency rooms for fear of being overcharged and, as a result, their medical condition deteriorates. A result of this deterioration is that the cost of their care rises significantly.

The precipitous rise in pricing and over-aggressive collection activity is a result of the financial relationship between hospitals and insurers. An insurer is paid a percentage of the fees that a hospital recoups. Because of this arrangement, a hospital charges higher-than-fair rates so that it can recoup more money. Mr. Unland has interviewed almost 500 hospitals during the past two years and it is his opinion that hospitals are not overcharging patients because of malicious intent.

Mr. Unland voiced his support for the concept of a charity-care pool; Massachusetts has implemented such a pool, whereby hospitals with more insured patients subsidize hospitals which have both fewer insured patients and/or greater financial exposure. In his analysis, Mr. Unland did not encounter any hospital that recouped more than 5% of fees from its uninsured patients. In his experience, hospital executives believe that they can collect more money from the uninsured and underinsured through fair pricing and fair payment plans.

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Mr. Unland voiced his greatest concern regarding this issue, that hospitals are focusing primarily on their legal rights and are suing a large percentage of their patients. As a more fair and successful alternative, Mr. Unland cited Provena Hospital's work with a local community group. Together these two entities were able to implement fair billing and collections practices. As a result, Provena Hospital is collecting a significantly higher percentage of fees and sued only one patient last year. During the past two years, various state hospital associations have focused neither on fair pricing for the uninsured and underinsured nor on fair medical-debt-repayment plans. In this regard, it is Mr. Unland's opinion that these state hospital associations have been severely remiss in their duties. Another consideration is that if only a portion of hospitals practice fair pricing and billing, that portion runs the risk, unfairly, of attracting a higher portion of the uninsured and underinsured population.

Chairman Goslin asked the Secretary to the Board to call upon the following registered public speakers.

1. Jill Patton - AFSCME
2. Mohamad Alshaikh - Former patient, Christ Hospital
3. Jim Vognar - Concerned Citizen
4. Idida Perez - Community Benefits Health Tax Force
5. Scott A. Ziomak - Metropolitan Chicago Healthcare Council
6. Dennis Ryan - Holy Cross Hospital

Vice Chairman Moreno, seconded by Commissioner Suffredin, moved to defer Communication Nos. 270507, 270512 and 270513. The motion carried.

Commissioner Gorman moved to adjourn the meeting, seconded by Vice Chairman Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

TAX AND REVENUE SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Goslin, seconded by Commissioner Moreno, moved that the Report of the Tax and Revenue Subcommittee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated June 1, 2005 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of the following Resolution granting authority to the Chief Operating Officer of the Cook County Department of Public Health to enter into a Memoranda of Agreement with participating entities on behalf of the Cook County Board of Commissioners as the Board of Health of Cook County to establish emergency public health clinics at which clinical activities, including the dispensing of pharmaceuticals, may be conducted as part of the department's public health emergency preparedness efforts.

**05-R-285
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners also serves as the Board of Health of Cook County; and

WHEREAS, the Board has directed the Cook County Department of Public Health to carry out public health activities in the areas of the County which are not served by other public health departments certified by the Illinois Department of Public Health; and

WHEREAS, an essential function under both State law and County Ordinance is the detection, investigation, control and prevention of infectious, communicable disease; and

WHEREAS, the department wishes to arrange with various public and other entities throughout Cook County for possible use of sites for the conduct of emergency public health clinics ("Sites") which may be activated in response to a Public Health Emergency; and

WHEREAS, an effective response to a Public Health Emergency will require the cooperative efforts of many individuals and entities, both governmental and private, including public health departments, health providers, police departments, fire departments and entities providing Sites for emergency public health clinics; and

WHEREAS, as part of its response to a Public Health Emergency, the department needs to enter into written agreements that set forth the terms pursuant to which the department may use sites to conduct emergency public health clinics; and

WHEREAS, these agreements will not require the County to pay for the use of the Sites for emergency public health clinics; and

WHEREAS, it is anticipated that the owners of various Sites will be ready to enter into a Memoranda of Agreement to permit use of their Sites at different points in time; and

WHEREAS, in order to enable the establishment of a network of available Sites as expeditiously as possible while maintaining the confidentiality of the Site locations until it is determined that they will be needed in a Public Health Emergency, the department is requesting that its Chief Operating Officer be given authority to enter into and execute these agreements on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Operating Officer of the Cook County Department of Public Health is granted the authority to enter into and execute on behalf of the Board, Memoranda of Agreement with the owners of Sites for emergency public health clinics and to terminate such Memoranda of Agreement when appropriate; and

BE IT FURTHER RESOLVED, that such authority shall remain in place for five years from the date of passage of this Resolution, unless sooner revoked by the Board.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-286
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Honoring Joseph M. Antunovich

WHEREAS, the architectural heritage of Cook County is world renowned; and

WHEREAS, preserving that heritage requires leadership, commitment and considerable effort; and

WHEREAS, in his term as Chairman of the Landmarks Preservation Council of Illinois (LPCI), Joseph M. Antunovich has provided each of these qualities in abundance; and

WHEREAS, Joseph M. Antunovich has distinguished both himself and LPCI by decisive actions in defense of our unique architectural legacy; and

WHEREAS, his bold leadership, commitment and effort were never more apparent than in numerous public controversies involving our architectural heritage, some even involving matters before the Cook County Board of Commissioners; and

WHEREAS, under his leadership, LPCI has led the nation in assisting preservation efforts through use of private preservation easements; and

WHEREAS, also under his leadership, LPCI has provided preservation grants to some of Cook County's most significant landmarks, including Frank Lloyd Wright's Unity Temple in Oak Park and the Glessner House in Chicago's Prairie Avenue Historic District; and

WHEREAS, also under his leadership, LPCI helped create the most unique alliance in the history of modernist preservation efforts, which succeeded in saving the masterpiece Farnsworth House in Kane County of longtime Cook County resident Ludwig Mies van der Rohe.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby acknowledge, salute and honor Joseph M. Antunovich for his visionary and steadfast chairmanship of the Landmarks Preservation Council of Illinois; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Joseph M. Antunovich and the Landmarks Preservation Council of Illinois as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

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Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-287
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

In Memory of Arnold "Arnie" Morton

WHEREAS, Arnold "Arnie" Morton died on May 28, 2005; and

WHEREAS, Arnie Morton was born in 1922 and grew up on Chicago's South Side where as a teenager he worked at his father's restaurant; and

WHEREAS, Arnie Morton honorably served his country as a member of the United States Army during World War II; and

WHEREAS, Arnie Morton married his beloved wife Zorine in 1961. He cherished their life together and his role as father to their four daughters and two sons; Arnie was also a doting grandfather to his 13 grandchildren; and

WHEREAS, Arnie Morton gained local and national attention as a restaurateur; he opened his first restaurant, the Walton Walk, in the 1950s; and

WHEREAS, Arnie Morton conceived of the idea of the Playboy Club and partnered with Hugh Hefner and Victor Lowmes to open the Club in 1960; and

WHEREAS, in the 1970s, Arnie Morton left the Playboy Club to pursue his own business ventures. He opened several nightspots including the popular Arnie's; and

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WHEREAS, in 1978, Arnie Morton opened his first Morton's Steakhouse in Chicago's Gold Coast neighborhood; and

WHEREAS, Arnie Morton helped create the first Taste of Chicago in 1980; and

WHEREAS, Arnie Morton loved his career as a restaurateur; his personality, creativity and business savvy enabled him to create numerous successful businesses that always prioritized the customer; and

WHEREAS, Arnie Morton was respected and admired by the many colleagues and friends whose lives he touched.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Arnold "Arnie" Morton and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Arnold "Arnie" Morton so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-288
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Honoring Cole Justin Hanover

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WHEREAS, Cole Justin Hanover was born on Monday, June 6, 2005 at 7:06 p.m. at Northwestern Prentice Women's Hospital in Chicago, Illinois; and

WHEREAS, Cole is the first child born to Hollis and Mark Hanover; and

WHEREAS, Cole is the first grandchild of Fran Copeland and the third grandchild of Arthur and Bonnie Hanover; and

WHEREAS, with a loving and supportive family around him, Cole will be encouraged to follow his dreams and explore all that life has to offer; and

WHEREAS, Cole's parents will share with him their love of travel and the arts, his father's passion for all things French, his mother's sense of humor and her commitment to expanding educational opportunities offered through zoos; and

WHEREAS, following in the footsteps of his father Mark, a partner at Sonnenschein Nath & Rosenthal LLP, and his mother Hollis, general counsel for Commissioner Larry Suffredin, Cole will undoubtedly accomplish much over the course of his life.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Hollis and Mark Hanover and their family on the birth of Cole Justin Hanover; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County wishes Cole Justin Hanover great success in all his future endeavors and sends its blessings for a life filled with happiness and peace; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Cole Justin Hanover as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-289
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Honoring Harry Gadau

WHEREAS, Harry Gadau was born on June 10, 1905 in the farming community of West Salem, he was the first son of William and Minnie Gadau; and

WHEREAS, Harry Gadau moved to Chicago in 1923 after completing high school and found his first job working for Montgomery Ward earning \$18 a week; and

WHEREAS, Harry Gadau left Chicago for other employment opportunities in New York, Pittsburgh, and New Salem but returned in 1926 for a job with the company that become Rival Packing Company; and

WHEREAS, Harry Gadau married his beloved wife Beatrice Duncan in 1927 and their son Lloyd was born in 1937; and

WHEREAS, Harry and Beatrice cherished their family and home life but they wanted more room than the city offered so they moved to the northern suburb then known as Niles Center where they built a bungalow-style home that is now occupied by their grandson's family; and

WHEREAS, Harry Gadau's work ethic and keen sense for business enabled him to rise to the position of vice-president of advertising and when Rival Packing Company was purchased in 1956 by Associated Products, Mr. Gadau's success continued and he was made president of the dog food division; and

WHEREAS, upon his retirement in 1973, Harry and Beatrice pursued their love of travel and embarked on dozens of trips around the world; and

WHEREAS, Harry Gadau was an avid gardener who spent countless hours caring for the gardens he planted around his home which are still enjoyed today by his grandson's family; he also participated in numerous societies dedicated to the breeding of iris and day lilies; and

WHEREAS, Harry Gadau is admired and respected by his many friends and colleagues whose lives he has touched; and

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WHEREAS, Harry Gadau has lived his 100 years to the fullest and serves as an example for all of us.

NOW, THEREFORE BE IT RESOLVED, the Board of Commissioners of Cook County does hereby congratulate Harry Gadau on his 100th birthday and wishes him continued good health and happiness; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Harry Gadau as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**05-R-290
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF H. MAXWELL COKER

WHEREAS, internationally acclaimed thespian H. Maxwell Coker passed away on June 11, 2005 at the age of 84; and

WHEREAS, a member of the legendary Theatre Guild and celebrated Broadway performer, Maxwell Coker received additional acclaim overseas where he starred as an original cast member of the London production of *Oklahoma* and performed in front of the British Royal Family as part of the Royal Command, an annual variety show in aid of charity; and

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WHEREAS, throughout his long and distinguished career, Maxwell Coker graced the stage alongside numerous legendary performers including Sir Laurence Olivier, Mary Martin, Howard Keel, Vivian Leigh, Lily Pons, Richard Burton, and Burl Ives; and

WHEREAS, upon leaving the stage after a brilliant 26 year career, Maxwell Coker shared his passion for acting with aspiring thespians starting *Brillianteen*, a joint production between Evanston Township High School and the Evanston YMCA, which is now in its 54th year of production; and

WHEREAS, in addition to teaching community youth the fine points of acting, Maxwell Coker worked for American Express as a manager and appeared in many travel related radio and television programs; and,

WHEREAS, while with American Express, he used his charm and wit to negotiate with the Communist governments of the Soviet Union and China provisions that enabled American tourists to visit these countries; and

WHEREAS, Maxwell Coker also taught in a travel industry school, lectured at the University of Illinois on public relations and hosted a Chicago television show entitled "Its Fun to Travel"; and

WHEREAS, in 1991, after a 30 year absence, and "just for fun", Maxwell Coker took the stage for the final time playing the role of Sheridan Whiteside in *The Man Who Came to Dinner*, performed at the Country Playhouse in Houston, Texas.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of H. Maxwell Coker and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of H. Maxwell Coker so that his memory may be so honored and ever cherished.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-291
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Congratulations on the Retirement of David H. Smith

WHEREAS, David H. Smith has served the Glenbrook South High School Community for 37 years; and

WHEREAS, David H. Smith began his career in education as a social studies teacher in 1968 and has served in many capacities during his tenure at Glenbrook South High School; and

WHEREAS, David H. Smith served as Dean of Students at Glenbrook South High School from 1972-1974, working with the leadership of over 70 student clubs; and

WHEREAS, David H. Smith created the much-celebrated V-Show in 1976 and chaired the school's Silver Anniversary Celebration in 1987; and

WHEREAS, David H. Smith took on the Herculean task of overseeing construction of the school's expansion including the east academic wing and field house in 1991 along with the remodeling of the entire building; and

WHEREAS, David H. Smith served as the Principle of Glenbrook South High School since 1993; and

WHEREAS, David H. Smith has also contributed his time and effort to the community through numerous community projects in conjunction with the Glenview Chamber of Commerce, the United Way of Glenview-Golf and other organizations; and

WHEREAS, David H. Smith has brought his unique energy and creativity to his projects and the school; and

WHEREAS, David H. Smith is a respected and inspiring leader in the school and the community having earned a reputation for honesty and integrity.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners does hereby congratulate David H. Smith on his retirement from Glenview South High School and his years of dedicated service to education; and

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BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of the Board of Commissioners and a copy be rendered to David H. Smith in recognition of this auspicious occasion.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-292
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN COUNTY COMMISSIONERS**

**RESOLUTION WELCOMING SEVENTH QUADRENNIAL
GAY GAMES SPORTS AND CULTURAL FESTIVAL TO COOK COUNTY**

WHEREAS, in 1982, Dr. Tom Waddell, a 1968 Olympic decathlete, founded the Gay Games Sports and Cultural Festival to showcase Lesbian, Gay, Bisexual and Transgender sports, designing it as “an experiment in social unity; an experiment in education; a vehicle for change”; and

WHEREAS, from July 15-22, 2006, Chicago will play host to the world and welcome thousands of athletes, spectators and cultural participants for the seventh quadrennial Gay Games Sports and Cultural Festival; and

WHEREAS, the Games will feature 12,000 individuals from more than 70 countries; and

WHEREAS, the competitors will participate in 30 sports, world-class athletics, art, band and choral performances, nightly medal ceremonies, a week-long arts festival, parties and spectacular opening and closing ceremonies featuring entertainment, pageantry, and the parade of participants; and

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WHEREAS, the Gay Games are open to anyone; there are no pre-qualifying events or times, just a supportive environment, free from bigotry, where participants achieve success by their own measure.

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this 21st day of June 2005 do hereby express our welcome to the Seventh Quadrennial Gay Games Sports and Cultural Festival and wish them great success in their planning and preparation for the 2006 Games; and

BE IT FURTHER RESOLVED, that we express our gratitude to the sponsors of the Games including Kraft Foods and Harris Bank for making the Games possible; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the 2006 Gay Games Chicago.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-293
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Village of River Forest in the County of Cook is celebrating its 125th anniversary this year; and

WHEREAS, River Forest was incorporated on October 24, 1880, when its residents voted to remove themselves from Proviso Township and establish a self-governing municipality; and

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WHEREAS, River Forest has long been a community renown for its picturesque residential neighborhoods, impressive and diverse architecture and excellent schools, parks and recreational facilities; and

WHEREAS, River Forest is home to Dominican University, Concordia College, the Cook County Forest Preserve District Headquarters and the Cook County Forest Preserve District's Trailside Museum; and

WHEREAS, the redeveloped Lake and Harlem area is a popular retail destination for, not only the residents of the community, but also for shoppers from many neighboring municipalities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do hereby congratulate the Village of River Forest, its administration and its residents on the 125th Anniversary of its incorporation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Village of River Forest.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-294
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**Celebrating the 100th Birthday of
Aranka Vera Gruen Troyke**

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WHEREAS, Aranka Vera Gruen was born on June 28, 1905 in Weisskirchen, Austria and at the age of sixteen, immigrated to Chicago, Illinois; and

WHEREAS, Vera, as she is known by her family and friends, worked as a seamstress for Marshall Field's for eighteen years; and

WHEREAS, Vera Gruen married Richard M. Troyke in 1933 and gave birth to twin girls, Cyndy and Sylvia, in 1944; and

WHEREAS, Richard and Vera Troyke raised their family in Elmwood Park, Illinois. In 1964, Cyndy contracted viral pneumonia and passed away. After the death of her daughter, Mrs. Troyke dedicated her time and efforts to volunteering, gardening and baking for family, friends and church functions; and

WHEREAS, Vera Troyke attributes her long and fulfilling life to her faith in God, hard work, her love for people and a daily glass of wine with dinner.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioner of Cook County do hereby extend their best wishes to Aranka Vera Gruen Troyke for a happy 100th birthday.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to Vera Troyke as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 21st day of June 2005.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Dr. Lora Chamberlin, Illinois Progressive Democrats Representative, addressed the President and Members of the Cook County Board of Commissioners. Dr. Chamberlin spoke regarding Communication No. 271483 - a request to enter into a contract with Sequoia Voting Systems for the purchase of election equipment contained in the Finance Committee Report of June 14, 2005.

* * * * *

Pursuant to Rule 4-30, Neal Resnikoff, Andersonville Neighbors for Peace Representative, addressed the President and Members of the Cook County Board of Commissioners. Mr. Resnikoff spoke regarding Communication No. 271483 - a request to enter into a contract with Sequoia Voting Systems for the purchase of election equipment contained in the Finance Committee Report of June 14, 2005.

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Pursuant to Rule 4-30, Tracey Graham, President, Sequoia Voting Systems, addressed the President and Members of the Cook County Board of Commissioners. Ms. Graham spoke regarding Communication No. 271483 - a request to enter into a contract with Sequoia Voting Systems for the purchase of election equipment contained in the Finance Committee Report of June 14, 2005.

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Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, July 12, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

County Clerk